



VICEROY

Dated this September 27, 2013

To

Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
MUMBAI- 400 001

Dear Sirs,

Sub: Outcome of 48th Annual General Meeting of the Company

Ref: Stock Code: NSE: VICEROY / BSE: 523796

This is to inform you that the Members of the Company at the 48th Annual General Meeting of the Company held today, i/e. the 27th September, 2013, have approved the following items:

1. Adoption of Audited Accounts for the year ended 31st March, 2013 along with the Report of the Directors and Auditors thereon.
2. Not to fill vacancy caused by retirement of Mr. K. Jayabharat Reddy as Director whose period of Office determined liable to retire at the 48th Annual General Meeting and who has sought not to consider his re-appointment.
3. Not to fill vacancy caused by retirement of Mr. R. Subrahmanian as Director whose period of Office determined liable to retire at the 48th Annual General Meeting and who has sought not to consider his re-appointment.
4. Appointment of M/s. P. Murali & Co., Chartered Accountants as statutory auditors.

Thanking you,

FOR, VICEROY HOTELS LIMITED


P.PRABHAKAR REDDY
MANAGING DIRECTOR



VICEROY HOTELS LIMITED