

Date: 3rd February 2017

To All the Stakeholders

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 11th February, 2017

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 11th February 2017 (Saturday) at 11.30 A.M at its No.8/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai-600 006 to consider the following:

- To receive, consider and adopt the un-audited financial results of the Company for the quarter ended 31st December 2016.
- To consider any other matters.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For APOLLO SINDOORI HOTELS LIMITED



P.C.Panda
Company Secretary