

Date: 19th July 2016

To All the Stakeholders

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on July 29, 2016

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 29th July 2016 (Friday) at 11.30 am 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 unaudited quarterly financial results of the Company for the quarter ended 30th June 2016.
- To Declare Interim Dividend if any.

Please make a note of this at your end.

Thanking You,

Yours sincerely,

For APOLLO SINDOORI HOTELS LIMITED



P.C.Panda
Company Secretary