



# **Apollo Sindoori**

Excellence in Hospitality

**CIN:L72300TN1998PLC041360**

Regd. Office: No. 16, Apollo Annex Building, 2<sup>nd</sup> Floor  
Wallace Garden 1<sup>st</sup> Street, Nungambakkam, Chennai - 600006

PHONE: 044-49045016

Website: [www.apollosindoori.com](http://www.apollosindoori.com)

E-Mail: [info@apollosindoori.com](mailto:info@apollosindoori.com)

## **NOTICE**

**Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 to consider and approve to receive, consider, adopt and approve audited financials as per IND-AS for the financial year ended 31<sup>st</sup> March 2019. To consider recommendation of final dividend to the shareholders for the FY 2018-19, if any and to consider any other matters. The above notice is available on Company's Website [www.apollosindoori.com](http://www.apollosindoori.com) and on the Stock Exchange Website: [www.nseindia.com](http://www.nseindia.com)**

**For Apollo Sindoori Hotels Limited**

Place : **Chennai**  
Date: **23/05/2019**

**Rupali Sharma**  
**Company Secretary**