



29th, September, 2016

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Outcome of Annual General Meeting of Apollo Sindoori Limited held on 29.09.2016 - Reg

Scrip ID: APOLSINHOT

In pursuance to the provisions of Regulation 30(4) of SEBI (LODR) Regulations, 2015, we would like to inform you that our Annual General Meeting of Shareholders held on today at Narada Gana Sabha - Mini Hall, 314(Old N0.254) T.T.K. Road, Alwarpet, Chennai-600 018 and transacted the following ordinary business:

1) To receive, consider and adopt

i) the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2016, and the Report of the Directors and Auditors thereon and

ii) the Audited Consolidated Financial Statements of the Company for the Financial Year Ended 31st March, 2016 and the Report of the Directors and Auditors thereon.

2) To appoint a director in place of Mrs. Sindoori Reddy (DIN00278040) Director who retires by rotation and being eligible, offer herself for re-appointment.

3) To appoint Statutory Auditors of the Company and to fix their remuneration.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd

A handwritten signature in blue ink, appearing to be 'P. S.' or similar, written in a cursive style.

Company Secretary