

21st July 2017

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

Dear Sirs,

Sub: Outcome of Annual General Meeting of Apollo Sindoori Hotels Limited held on 21st July 2017-
Reg

Scrip ID: APOLSINHOT

In pursuance to the provision of Regulation 30(4) of SEBI(LODR) Regulations, 2015, we would like to inform you that our Annual General Meeting of shareholders held today at Narada Gana Sabha- Mini Hall, 314 (Old No. 254) TTK Road, Alwarpet, Chennai- 600 018 and transacted the following ordinary business;

1. (a) To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2017 and the report of the Directors and Auditors thereon.
(b) To receive, consider and adopt consolidated financial statements of the company for the financial year ended 31st March 2017 and the report of the Directors and Auditors thereon.
2. To declare dividend of Rs. 2/- share to the shareholders.
3. To appoint a director in place of Mrs. Suneeta Reddy, Director who retires by rotation and being eligible, offers herself for re appointment.
4. To appoint P. Chandrasekhar, Chartered Accountants as 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 Limited


Shuganya.K
Company Secretary



 Hospitality  Catering  Restaurants  Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

Apollo Annex Building, (Near Apollo Main Hospital)
#16, 2nd Floor, Wallace Garden 1st Street, Nungambakam Chennai - 600 006.
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