



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

February 03, 2016

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE),
531373 (BSE),
THEBYKE (MCX-SX)

Sub: Outcome of the Board Meeting held on February 03, 2016.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Wednesday, February 03, 2016, interalia, has considered and transacted the following business:


1. The Board has considered and adopted the Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2015 and has noted the Unqualified Limited Review Report of Auditors thereon.
2. The Board has considered and approved appointment of Mr. Sandeep Singh, independent director as member of Stakeholders' Relationship committee and Audit Committee.
3. The Board has considered and approved Policy on Preservation of Documents and Policy on Materiality of Events for the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


Swati Gupta

Company Secretary & Compliance Officer

