



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

May 20, 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,
Phiroze Jeejeebhoy 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 May 20, 2016.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Friday, May 20, 2016, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2016 and has noted the Auditors Report thereon.
2. The Board has considered and recommended the Final Dividend @10% i.e Re. 1.00/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2016 subject to the shareholders' approval in the ensuing Annual General Meeting.
3. The Board has considered and approved appointment of CA Sumit Bajaj as the Chief Financial Officer of the Company w.e.f May 20, 2016 in place of Mr. Manish Lahoti.
4. The Board has considered and approved the change of Registrar and Share Transfer Agent of the Company ("RTA") from M/s. Sharepro Services (India) Pvt. Ltd. to M/s. Sharex Dynamic (India) Pvt. Ltd. having its Registered office at Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 Phone : 022- 2851 5606/ 5644/ 6338 Fax: 022-28512885 Web: <http://www.shareindia.com>

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


Swati Gupta
Company Secretary & Compliance Officer



Regd. Office : Shree Shakambhari Corporate Park, Plot No.156-158, Chakarvarti Complex, (Near Cambridge School), J.B. Nagar, Andheri (East), Mumbai - 400 099. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959
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