

27th, May, 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 Board Meeting Dt.27.05.2016- Reg

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held today and not recommended any Dividend due to loss for the Financial Year ended on 31st March 2016.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd



Authorized Signatory