

11th, February, 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.

Fax: 022 – 26598237 / 38

Dear Sirs,

Sub: Outcome of Board Meeting Dt.11.02.2017- Reg

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors Meeting held on today and approved the following Subjects:

1. Approved the Un-audited Financial Results for the Quarter ended 31st December 2016.
2. Approved the limited review report received from Auditors for the quarter ended 31st December 2016
3. Approved the Cash Credit/Working Capital Drawing Limit from Rs. 3 Crore to Rs. 5 Crore.

Kindly note the above compliances in your records.

Thanking you

Yours Truly

For Apollo Sindoori Hotels Ltd



Company Secretary