

12th February 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Fax: 022-26598237/38

Dear Sirs,

Sub: Outcome of Board meeting dated 12th February 2018

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors meeting held today and approved the following subjects;

1. Approved the un-audited financial results of the company for the half year ended 31st December 2017 and others

Kindly note the above compliances in your records.

Thanking you

For Apollo Sindoori Hotels Limited



Shuganya.K
Company Secretary

