

18<sup>th</sup> June 2018

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

Dear Sirs,

**Sub: Outcome of Board dated 18<sup>th</sup> June 2018**

**Scrip ID: APOLSINHOT**

1. We would like to inform you that in Meeting of Board of Directors held today, i.e. 18<sup>th</sup> June 2018, Board has interalia decided to revise the final dividend for Financial Year 2017-18 from Rs. 3.00/- per share to Rs. 5.00/- per share to the shareholders.
2. The Board of Directors has decided to fix 31<sup>st</sup> July 2018 (Tuesday) as 20<sup>th</sup> Annual General Meeting at Narada Gana Sabha, TTK Road, Chennai- 600 018.

Kindly note the above compliances in your records.

Thanking you

For Apollo Sindoori Hotels Limited



**Shuganya.K**  
Company Secretary

