



VICEROY

September 14, 2017

To
Corporate Relations Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, 14th September, 2017

Ref: Scrip ID: 523796

With reference to the above subject we would like to inform that the Board of Directors of the Company at its Meeting held today, on 14th September, 2017 have decided on the following:

1. Approved Standalone Un- audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Consolidated Un- audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. A Certified Copy of Limited review Report on Standalone Financials on the First Quarter ended on 30th June, 2017.
4. A Certified Copy of Limited review Report on Consolidated Financials on the First Quarter ended on 30th June, 2017.
5. Mr. P. Prabhakar Reddy, Managing Director of the Company have been re-designated as Managing Director and Chief Executive Officer (CEO).

The Board Meeting Commenced at 2.00 P.M. and concluded at 4.45 P.M.
This is for your information and necessary records.

Regards
For Viceroy Hotels Limited

Sonam Jaiswal
Company Secretary and Compliance Officer
Encl: as above



VICEROY HOTELS LIMITED