



Date: 30.05.2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Scrip Code: BSE: 523796; NSE: VICEROY

We wish to inform you that the Board of Directors at their just concluded meeting have decided on the following matters:

1. Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter and the Financial year ended 31st March, 2017.
2. Standalone and Consolidated Statement of Assets and Liabilities for the financial year ended 31st March, 2017.
3. Auditors Report on Quarterly Financial Results and year to date Standalone and Consolidated Financials of the Company pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.


The Board Meeting Commenced at 12.00 Noon and concluded at 4.30 P.M.

This is for your Information and necessary record.

Thanking You.

Yours Faithfully

FOR VICEROY HOTELS LIMITED


P.PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233



VICEROY HOTELS LIMITED