

Date: 30/05/2018

To Department General Manager <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	To Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
<b>Scrip Code : 523796</b>	<b>Scrip Code : VICEROY</b>

Dear Sir/Madam,

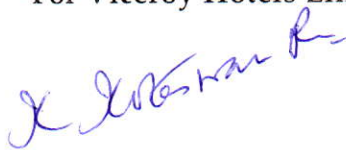
**Sub: Outcome of the Board Meeting (RP) held on Wednesday, 30 May, 2018.**

With reference to the above cited subject, we would like to inform that Board (RP) in their Board Meeting held on Wednesday, 30 May, 2018 have inter alia, transacted the following matters:

1. Approved the Standalone Audited Financials Results for the Fourth Quarter and Year Ended 31 March, 2018.
2. Approved the Consolidated Audited Financials Results for the Fourth Quarter and Year Ended 31 March, 2018.
3. Taken Note of the Auditors Report forming part of Quarterly Financials and Full Year Standalone and Consolidated Financials Ended 31 March, 2018.
4. Appointment of M/s. Sriramamurthy & Co., Chartered Accountants as internal auditors for the financial year 2018-19.
5. Appointment of Mr. A.N. Sarma, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2018-19.

The Board Meeting (RP) Commenced at 1.30 P.M and concluded at 5.30 P.M.  
This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Viceroy Hotels Limited**



**CMA K K Rao**

**Resolution Professional**

IP Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301



**VICEROY HOTELS LIMITED**