

APPU HOTELS LIMITED

Regd. Office: "PGP HOUSE", New No.59, Sterling Road, Nungambakkam, Chennai - 600 034, INDIA Tel.: +91-044-28311313, 28254176, 28254609, Fax: +91-044-28232074/76

TIN No.33380700756 CST No.654866 / 13.1.1996 PAN No. AACCA5296M CIN No.: U92490TN1983PLC009942

Kind Attn: Mr Hetal Kotak

AHL/LODR 50(1)/2017

June 12, 2017

The Asst. General Manager, BSE Limited Department of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam,

Sub: SRNCD - Rs.67 Crores - Scrip Code - 950364 - Intimation in terms of Regulation 50(1) of LODR 2015.

The next due date of payment of interest/next installment of redemption in respect of the Secured Non Convertible Debentures of Rs. 67 cores is 20th June 2017.

This information has already been included in the notes to the statement of financial results for the year ended 31st March 2017 sent to you on 26th May 2017 as required by regulations 52(3) and 52 (4).

Thanking You,

Yours faithfully,

for Appu Hotels Limited

N Subramanian

President (Corp. Affairs)

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