



APPU HOTELS LIMITED

Regd. Office : "PGP HOUSE", New No.59, Sterling Road, Nungambakkam, Chennai - 600 034, INDIA

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

AHL\LODR 52(2) a\2017

November 13, 2017

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

Kind Attn: Mr Hetal Kotak

Dear Sir/Madam,

Sub: Audited Financial Results for the Half year ended 30th Sep 2017. Appu Hotels Ltd – Scrip Code – 950364 - In accordance with Regulation 52(2)(c), 52(3), 52(4) and 52(7) of Securities and Exchange Board Of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and Listing Agreement

Ind AS has become effective from 01.04.2017 for Appu Hotels Limited. The financial results for the Half year ended from 01.04.2017 to 30.09.2017 are to be prepared and submitted to Stock Exchange adopting the Ind AS within 45 days ~~from~~ i.e., 14.11.2017. However for those entities who adopt the Ind AS for the first time, additional time of 30 days is allowed i.e., upto 14.12.2017. (Total of 75 days) as per para 2.8 of SEBI Circular CIR/IMD/DFL/69/2016 dated 10th August 2016.

Work of change over to Ind AS has commenced. Substantial progress has been achieved and is expected to be completed fully in the next few weeks. Financial results as per Ind As will be ready for consideration and approval of the Board thereafter.

In accordance, with Listing Agreement, we wish to inform you that this Company will be furnishing the Unaudited Financial Results before the first week of December 2017 i.e., within 75 days of the close of the Half year ended 30th Sep 2017. Hence, we are not communicating/ publishing the Unaudited Financial Results for the Half year ended 30th September 2017 within 45 days from 30.09.2017.

Inconvenience caused is regretted

Thanking You,

Yours faithfully,
for Appu Hotels Limited


Subramanian
Company Secretary



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