



13th August, 2016

To,
The Secretary
M/s. BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of the Outcome of the Board Meeting held on 13th August, 2016

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform that the Board of Directors of the Company at their meeting held on Saturday, 13th August, 2016 has transacted, inter alia the following business :


1. Approved Consolidated and Standalone Un-audited Financial Results for the Quarter ended 30th June, 2016.
2. Re-Appointed Mr. Y. Varun Reddy as Vice-Chairman, JMD & COO of the Company for a further period of 5 years with effect from 1st August, 2016 subject to the approval of Shareholders in the ensuing Annual General Meeting.

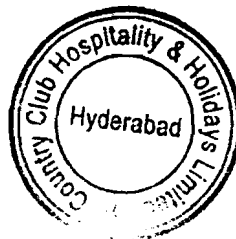
You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714