

May 29, 2017

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Sub: Outcome of the Board Meeting held on May 29, 2017.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Monday, May 29, 2017, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2017 and has noted the Auditors Report thereon.
2. The Board has considered and recommended the Final Dividend @10% i.e Re. 1.00/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2017 subject to the shareholders' approval in the ensuing Annual General Meeting.
3. The Board has considered and approved to increase ceiling limit of Foreign Institutional Investor's shareholding in the company up to 40% of the paid up capital subject to the approval of shareholders.
4. Press release of The Byke Hospitality Limited Financial results for Q4 FY '17

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited



(Neha Mankame)

Company Secretary & Compliance Officer

