



VICEROY

01.08.2017

To  
Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street, Fort  
MUMBAI – 400 001

To  
Department of Corporate Communications  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), MUMBAI – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 33 of SEBI (Listing Regulations),2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the above mentioned subject, please note that the Board of Directors in their meeting held on 31.07.2017 commenced at 4.00 P.M. and concluded at 5.00 P.M. have inter-alia transacted the following business:

1. Appointed Ms. Sonam Jaiswal as Company Secretary of the company w.e.f. 31.07.2017 – Profile enclosed. (Annexure - I)

This is for your information and record.

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

P. PRABHAKAR REDDY

CHAIRMAN AND MANAGING DIRECTOR

DIN: 01442233

VICEROY HOTELS LIMITED

Regd. Office: #8-2-120/115/14, 5<sup>th</sup> Floor, "SHANGRILA PLAZA" Road No: 2, Opp. K.B.R Park, Banjara Hills, Hyderabad-500 034

Regd. Office: # Plot No: 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No: 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.com

CIN : L55101TG1965PLC001048

**BRIEF PROFILE OF MS. SONAM JAISWAL**



Sonam Jaiswal

Contact: 077028 58653; Email Address: [sonamjaiswal@gmail.com](mailto:sonamjaiswal@gmail.com);  
Hyderabad

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**Profile Summary**

Secretarial and Legal

**ORGANISATIONAL EXPERIENCE**

1. Seaways Shipping and Logistics Limited

**Academic Details**

- Company Secretary from Institute of Company Secretaries of India.
- B.Com from Osmania University

A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "VICEROY HOTELS LIMITED" around the perimeter and a small star in the center.