



# ARUNA HOTELS LIMITED

CIN: L1542TN1960PLC004255

20/08/2015

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Intimation of Book closure and 51<sup>st</sup> & 52<sup>nd</sup> Annual General Meeting

The Board of Directors of the Company inter alia, have approved the following:

The Register of Members and Share Transfer Books of the company will remain closed from 08<sup>th</sup> September 2015 to 09<sup>th</sup> September 2015 (both days are inclusive) for the purpose of 51<sup>st</sup> and 52<sup>nd</sup> Annual General Meeting of the company for the years ended 31<sup>st</sup> March 2013 and 31<sup>st</sup> March 2014 respectively.

51<sup>st</sup> Annual General Meeting of the company for the year ended 31<sup>st</sup> March 2013 is to be held on Wednesday the 9<sup>th</sup> September 2015 at Youth Hostel 2<sup>nd</sup> Avenue, Indira Nagar, Chennai-600020 at 9.00 A.M.

52<sup>nd</sup> Annual General Meeting of the company for the year ended 31<sup>st</sup> March 2014 is to be held on Wednesday the 9<sup>th</sup> September 2015 at Youth Hostel 2<sup>nd</sup> Avenue, Indira Nagar, Chennai-600020 at 9.45 A.M.

Kindly take the above on your record and acknowledge receipt.

Thanking you

Yours faithfully  
For Aruna Hotels Limited

  
Muralidharan R  
Director



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