



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

30/11/2015

To,
The Manager
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Sub: Intimation of Book closure and 53rd Annual General Meeting

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

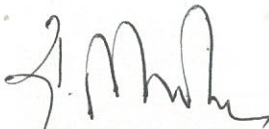
The Register of Members and share Transfer Books of the company will remain closed from 28th December 2015 to 30th December 2015(both days inclusive) for the purpose of 53rd Annual General Meeting of the company for the year ended 31st March 2015 respectively.

53rd Annual General Meeting of the company for the year ended 31st March 2015 is to be held on Wednesday 30th December 2015 at Youth Hostel 2nd Avenue , Indira Nagar , Chennai -600 020 at 9:00 AM .

Kindly take the above on your records and acknowledge receipt.

Yours Faithfully,

For ARUNA HOTELS LIMITED


R.MURALIDHARAN
DIRECTOR



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