



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 07.04.2016

To The Directors,

Mr. Vaithyalingam Anbalagan
Mr. Rajakumar Kumaruvelayatha Nadar
Mr. Muralidharan Ramasamy
Ms. Freeda Gnanaselvam Kanagiah
Mr. Sundaresan Vairakan

Dear Sir/Madam,

Sub: Notice of the Board Meeting

Please be informed that a meeting of the Board of Directors of Our Company will be held as below:

Date: 21st April 2016, Thursday
Venue: Rani Building, I floor, 86 E.V.R. High Road, Chennai - 600 007
Time: 11.00 am onwards

Agenda:

- i. To receive, consider and adopt the Un-Audited financial results for the quarters ended 30.06.2015,30.09.2015,31.12.2015
- ii. Any other business

Please make it convenient to attend.

Thanking You,
Yours faithfully,
For Aruna Hotels Limited
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Balaji Gandla
Company Secretary & Compliance Officer
CC to Mr. Nagaraj P- CFO
CC to Mr. V.Sriram and P.S. Devasenapathy, Bala & Co., Chartered Accountants

