



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 17.10.2016

To The Directors,

Mr. Vaithyalingam Anbalagan
Mr. Rajakumar Kumaravelayatha 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: 26th October 2016, Wednesday
Venue: Rani Building, 1 floor, 86 E.V.R. High Road, Chennai - 600 007
Time: 5.00 pm onwards

Agenda:

- i. To receive, consider and adopt the Un- Audited financial results for the quarter ended 30th September 2016

Please make it convenient to attend.

Thanking You,
Yours faithfully,
For Aruna Hotels Limited


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

