



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 03.02.2017

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:** 10<sup>th</sup> February 2017, Friday  
**Venue:** Rani Building, I 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 31<sup>st</sup> December 2016

Please make it convenient to attend.

Thanking You,  
Yours faithfully,  
For Aruna Hotels Limited

R.Muralidharan  
Director



CC to Mr. Nagaraj P- CFO

CC to Mr. V.Sriram and P.S. Devasenapathy, Bala & Co., Chartered Accountants