



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

17.12.2018

To

Mr .VaithyalingamAnbalagan  
Mr. RajKumarKumaruvelayathaNadar  
Mr. MuralidharanRamasamy  
Ms.FreedaGanaselvamKanagiah  
Mr .Suyambhu Narayanan

Dear Sir/Madam,

**SUB:** Notice of the 17<sup>th</sup> Meeting of the Board of Directors of M/s. Aruna Hotels Limited -Reg

Notice is hereby given that the 17<sup>th</sup> Meeting of the Board of Directors of Aruna Hotels Limited is to be held on Monday 24.12.2018 at 4.00 pm, at Registered office 144-145 Sterling Road, Nungambakkam Chennai -600 034.

Agenda:

1. To consider and approve the restated financial statements for the preceding three financial years ending 2015- 16, 2016-17 and 2017-18 and for the six months period ended September 30, 2018 for the purpose of rights issue.
2. Any Other Business.

Request you to kindly make it convenient to attend the Board Meeting on 24.12.2018 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

Ajayshukla  
Ajayshukla  
Company Secretary

