



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

13.05.2019

To

Mr .Vaithyalingam Anbalagan

Mr. RajaKumarKumaravelayathaNadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

Mr .Suyambu Narayanan

Dear Sir/Madam,

SUB: Notice of the Meeting of the Board of Directors of M/s. Aruna Hotels Limited - Reg

Notice is hereby given that the Meeting of the Board of Directors of Aruna Hotels Limited will be held on Tuesday, 21.05.2019 at 4.30 pm, at Registered office M/S Aruna Hotels Limited, 144/145 Sterling Road Nungambakkam, Chennai -600034, inter-alia to consider and approve the Audited Financial Results for the year ended 31st March 2019, after review by the Audit Committee, along with other normal business.

The agenda papers for the Board Meeting are under preparation and will be sent separately.

Request you to kindly make it convenient to attend the Board Meeting on 21.05.2019 at 4.30 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

(Ajay Shukla)
Company Secretary

No.145, Sterling Road, Nungambakkam, Chennai- 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com.