



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

September 16, 2021
Chennai

To,

Mr. M S David, Managing Director
Mr. Rajakumar Kumaravelayatha Nadar, Director
Mr. Muralidharan Ramasamy, Director
Mr. Suyambu Narayanan, Director
Ms. Freeda Gnanaselvam Kanagiah, Director

Dear Sir/Madam,

Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited-reg.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 22nd day of September, 2021 at 3.30 p.m. at the Registered Office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone un-audited Financial Results for the quarter ended June 30, 2021.

Request you to make it convenient to attend the Board Meeting scheduled on 22.09.2021 at 3.30 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**




K. LAKSHMI
COMPANY SECRETARY