



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 27.07.2016

To,

Mr. Vaithyalingam Anbalagan, Managing Director
Mr. Rajakumar Kumaruvelayatha Nadar, Director
Mr. Muralidharan Ramasamy, Director
Ms. Freeda Gnanaselvam Kanagiah, Director
Mr. Sundaresan Vairakan, Director

Dear Sir/Madam,

Sub: Notice of the Board Meeting

Please be informed that a meeting of the Board of Directors of the Company will be held as below:

Date: 10th August 2016, Wednesday
Venue: Rani Building, I floor, 86 E.V.R. High Road, Chennai - 600 007
Time: 5.00 p.m. onwards

Agenda:

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

Please make it convenient to attend.

Thanking You,
Yours faithfully,
For Aruna Hotels Limited

(Balaji Gandia)

Company Secretary & Compliance Officer

CC to Mr. Nagaraj P- CFO

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

