



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

04.02.2019

To

Mr .VaithyalingamAnbalagan

Mr. RajaKumarKumaravelayathanadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

Mr .Suyambhu 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, 12.02.2019 at 4.00 pm, at Registered office 144-145, Sterling Road , Nugambakkam ,Chennai-600034. To Consider and approve the Unaudited financial results for the quarter and Nine Months Ended ended 31.12.2018, after review by the Audit Committee, along with other normal business.

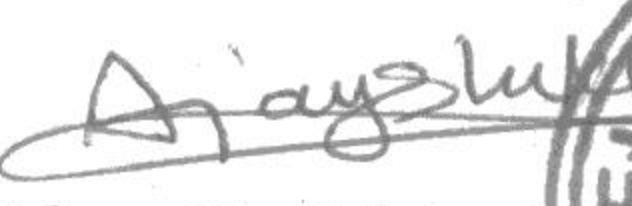
The agenda papers for the Board Meeting are under preparation and will be sent separately.

Request you to kindly make it convenient to attend the Board Meeting on 12.02.2019 at 4.00 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.