



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 29, 2020

To,

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

Dear Sir/Madam,

**Sub: Notice for the Meeting of the Board of Directors -reg**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 5<sup>th</sup> day of August, 2020 at 4.00 p.m. at No.86, E V R Periyar High Road, Chennai 600007 to inter alia, consider and approve the unaudited Financial Results for the quarter ended June 30, 2020, Funds raising Options along with other normal business.

Request you to kindly make it convenient to attend the Board Meeting on 05.08.2020 at 4.00 p.m.

Thanking you,

Yours faithfully,  
For ARUNA HOTELS LIMITED

*K. Lakshmi*

K. LAKSHMI  
COMPANY SECRETARY