



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

22.08.2019

To

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

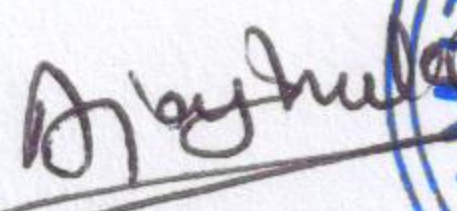
Notice is hereby given that the Meeting of the Board of Directors of M/s Aruna Hotels Limited will be held on Thursday, 29.08.2019 at 3.30 pm, at Registered office -145 Sterling Road, Nugambakkam , Chennai -600034, to consider and approve the Notice of 57th AGM, Directors' Report and Management Discussion & Analysis, Report on Corporate Governance and CEO / CFO Certification under SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the year 2018-19, along with other normal business.

Request you to kindly make it convenient to attend the Board Meeting on 29.08.2019 at 3.30 pm.

Thanking you,

Yours faithfully,

For M/s. Aruna Hotels Limited,

  
(Ajay Shukla)  
Company Secretary



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