



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 26, 2022
Chennai

To,
The Manager – Listing Department,
The BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the meeting of the Board of Directors (“Board”) of the Company held today, the Board has considered and approved, inter alia the following matters:

i. Approval of Annual General Meeting Notice:

The 60th Annual General Meeting (AGM) of the Members of the Company will be held over Video Conferencing/Other Audio-Visual means (VC/OAVM) on Friday, September 23, 2022 at 10.00 a.m. The Notice of the 60th AGM will be submitted to the Stock Exchange in the due course in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii. Adoption of new set of Memorandum of Association of the Company:

Adoption of new set of Memorandum as placed before the meeting in place of existing Memorandum of Association subject to the approval of the members of the Company at its forthcoming 60th AGM.

The above information may be kindly taken on record.

Thanking you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**



K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER