



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

23.06.2017

To

Mr .Vaithyalingam Anbalagan
Mr. RajKumar Kumaruvelayatha Nadar
Mr. Muralidharan Ramasamy
Ms.Freeda Ganaselvam Kanagiah
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 is to be held on Friday , 30.06.2017 at 4.00 pm, at Rani Building, 86 E.V.R High Road ,Chennai -600007.

Agenda:

1. To Consider and approve the appointment Shri Ajay Shukla as Company Secretary & Compliance officer In place of Shri.Balaji Gandla.
2. Any Other Business.

Request you to kindly make it convenient to attend the Board Meeting on 30.06.2017 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

(R. Muralidharan)
Director

