



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

04.09.2017

The Manager,
M/s. Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street,
MUMBAI – 400 001

Sir / Madam,

SUB: Intimation of 55th Annual General Meeting and Book Closure of the Company for the year 2016-17.

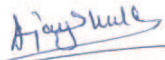
REF: 1. Scrip Code: 500016
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 55th Annual General Meeting of our Company is proposed to be held on 28.09.2017 (Thursday) at “Youth Hostel” 2nd Avenue, Indira Nagar, Chennai – 600 020 and the book closure of the Company will be from 22.09.2017 to 28.09.2017 (both days inclusive) for the year 2016-17.

For your kind information please.

Thanking you,

Yours faithfully,
For Aruna Hotels Limited,


(Ajay Shukla)
Company Secretary