



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

06th September 2016

To,

The Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of Book Closure and 54th Annual General Meeting

The Board of Directors of the Company inter alia, have approved the following:

The Register of Members and Share Transfer Books of the company will remain closed from 24th September 2016 to 29th September 2016 (both days inclusive) for the purpose of 54th Annual General Meeting of the company for the year ended 31st March 2016.

54th Annual General Meeting of the Company for the year ended 31st March 2016 is to be held on Thursday 29th September 2016 at Youth Hostel 2nd Avenue, Indira Nagar, Chennai-600 020 at 9.00 A.M.

Notice to the shareholders of 54th Annual General Meeting is attached.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Aruna Hotels Limited

R. Muralidharan
Director

Encl: 54th AGM Notice

