



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 18.05.2017

To The Directors,

Mr. Vaithyalingam Anbalagan
Mr. Rajakumar Kumaruvelayatha Nadar
Mr. Muralidharan Ramasamy
Ms. Freeda Gnanaselvam Kanagiah
Mr. Suyambu Narayanan

Dear Sir/Madam,

Sub: Notice of the Board Meeting

Please be informed that a meeting of the Board of Directors of Our Company will be held as below:

Date: 29th May 2017, Monday
Venue: Rani Building, 86 E.V.R. High Road, Chennai - 600 007
Time: 4.00 pm onwards

Agenda:

- i. To receive, consider and approve the Audited financial results for the quarter year /ended March 31, 2017.
- ii. Any other business

Please make it convenient to attend.

Thanking You,
Yours faithfully,

For Aruna Hotels Limited

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Balaji Gandla

Company Secretary & Compliance Officer ★

CC to Mr. Nagaraj P- CFO

CC to Mr. V.Sriram and P.S. Devasenapathy, Bala & Co., Chartered Accountants

