



ARUNA HOTELS LIMITED

CIN: L1542TN1960PLC004255

25.10.2017

To

Mr .Vaithyalingam Anbalagan
Mr. RajaKumar 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 will be held on Saturday , 04.11.2017 at 4.00 pm, at Rani Building, 86 E.V.R High Road ,Chennai -600007. To Consider and approve the Unaudited financial results for the quarter ended 30.09.2017, after review by the Audit Committee, along with other normal business.

The agenda papers for the Board Meeting are under preparation and will be sent separately.

Request you to kindly make it convenient to attend the Board Meeting on 04.11.2017 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

(Ajay Shukla)
Company Secretary