



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 29, 2021  
Chennai

To,

Mr. M S David  
Mr. Rajakumar Kumaravelayatha Nadar  
Mr. Muralidharan Ramasamy  
Ms. Freeda Gnanaselvam Kanagiah  
Mr. Suyambu Narayanan

Dear Sir/Madam,

**Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited-reg.**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 6<sup>th</sup> day of February, 2021 at 3.30 p.m. at No.86, E V R Periyar High Road, Chennai 600007 to consider, approve and take on records the following agenda:

- a. Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
- b. Any other matters with the permission of Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 06.02.2021 at 3.30 p.m.

Thanking you,

Yours faithfully,  
for **ARUNA HOTELS LIMITED**

*K. Lakshmi*



**K. LAKSHMI**  
**COMPANY SECRETARY**