



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

13.08.2018

To

Mr .VaithyalingamAnbalagan  
Mr. RajKumarKumaravelayathaNadar  
Mr. MuralidharanRamasamy  
Ms.FreedaGanaselvamKanagiah  
Mr .Suyambhu Narayanan

Dear Sir/Madam,

**SUB:** Notice of the 14<sup>th</sup> Meeting of the Board of Directors of M/s. Aruna Hotels Limited -Reg

Notice is hereby given that the 14<sup>th</sup> Meeting of the Board of Directors of Aruna Hotels Limited is to be held on Friday ,17.08.2018 at 4.00 pm, at Registered office 144-145 Sterling Road, Nungambakkam Chennai -600 034

Agenda:

1. To consider and approve raising of funds through rights issue in compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 as amended and Companies Act,2013;
2. To consider and approve raising of funds through unsecured loans aggregating upto 50 Crore with an option to convert into equity shares of the Company in accordance with the relevant provisions of the Companies Act, 2013.
3. Any Other Business.

Request you to kindly make it convenient to attend the Board Meeting on 17.08.2018 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

  
Ajayshukla

Company Secretary

