



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

29.08.2019

To,

The Manager,

M/s. Bombay Stock Exchange Limited,

Floor No. 25, P J Towers,

Dalal Street,

MUMBAI - 400 001

Sir / Madam,

SUB: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

REF: Scrip Code: 500016

With reference to the subject cited above, we would like to inform you that Book Closure will be from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 57th Annual General Meeting of the Shareholders of the Company to be held on Monday, September 30, 2019 at 9.00 am at "Youth Hostel" 2nd Avenue, Indira Nagar, Chennai - 600 020.

This is for your kind information please.

Thanking you,

Yours faithfully,

For Aruna Hotels


Company Secretary



No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com