



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

22.05.2018

To

Mr .VaithyalingamAnbalagan

Mr. RajaKumarKumaravelayathaNadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

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 Tuesday 29.05.2018 at 12.30 pm, at M/s Aruna Hotels Limited , 144/145 sterling Road, Nungambakkam Chennai-600034 . To Consider and approve the Audited financial results for the quarter and year ended 31.03.2018, after review by the Audit Committee, along with other normal business.

Request you to kindly make it convenient to attend the Board Meeting on 29.05.2018 at 12.30 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,


(Ajay Shukla)
Company Secretary

