



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

03.02.2018

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 Monday, 12.02.2018 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 31.12.2017, 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 12.02.2018 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

(Ajay Shukla)
Company Secretary