



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 20, 2025
Chennai

To,

Mr. Radhaswamy Venkateswaran, Managing Director
Mr. Suyambu Narayanan, Director
Mr. Muralidharan Ramasamy, Director
Mr. R Rajkumar, Director
Ms. Freeda Gnanaselvam Kanagiah, Director

Dear Sir/Madam,

Sub: Notice for the 63rd Meeting of the Board of Directors of Aruna Hotels Limited-reg.

Notice is hereby given that the 63rd meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2025 at 5.00 p.m. at the Registered office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record the following items:

- Standalone audited financial results of the company for the quarter and year ended March 31, 2025
- Any other item with the permission of the chair.

Request you to make it convenient to attend the Board Meeting scheduled on 29.05.2025 at 5.00 p.m.

Thanking you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**

N. Sornalatha 

N.SORNALATHA
COMPANY SECRETARY