



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

05.12.2018

To

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

Dear Sir/Madam,

SUB: Notice of the 16th Meeting of the Board of Directors of M/s. Aruna Hotels Limited -Reg

Notice is hereby given that the 16th Meeting of the Board of Directors of Aruna Hotels Limited is to be held on Tuesday 11.12.2018 at 4.30 pm, at Registered office 144-145 Sterling Road, Nungambakkam Chennai -600 034.

Agenda:

1. To consider and approve the audited financial statements for the six months period ended September 30, 2018 for the purpose of rights issue.
2. Any Other Business.

Request you to kindly make it convenient to attend the Board Meeting on 11.12.2018 at 4.30 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

Ajayshukla
Ajayshukla
Company Secretary

