



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

02.11.2018

To

Mr .VaithyalingamAnbalagan

Mr. RajKumarKumaravelayathaNadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

Mr .Suyambhu Narayanan

Dear Sir/Madam,

SUB: Notice of the 15th Meeting of the Board of Directors of M/s. Aruna Hotels Limited -Reg

Notice is hereby given that the 15th Meeting of the Board of Directors of Aruna Hotels Limited is to be held on Monday ,12-11-2018 at 4.00 pm, at Registered office 144-145 Sterling Road, Nungambakkam Chennai -600 034.

Agenda:

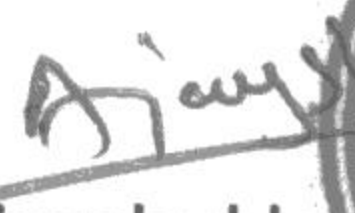
1. To Consider and approve the unaudited financial results for the Quarter ended 30.09.2018, after review by the Audit Committee, along with other normal business.

Request you to kindly make it convenient to attend the Board Meeting on 12.11.2018 at 4.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,


Ajayshukla
Company Secretary

