



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

22.01.2019

To

Mr .VaithyalingamAnbalagan

Mr. RajKumarKumaravelayathaNadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

Mr .Suyambhu Narayanan

Dear Sir/Madam,

SUB: Notice of the 18th Meeting of the Board of Directors of M/s. Aruna Hotels Limited -Reg

Notice is hereby given that the 18th Meeting of the Board of Directors of Aruna Hotels Limited is to be held on Monday 28.01.2019 at 3.00 pm, at Registered office 144-145 Sterling Road, Nungambakkam Chennai -600 034.

Agenda:

1. To consider and approve the restated financial statements for the preceding three financial years ending 2015-16, 2016-17 and 2017-18 and for the six months period ended September 30, 2018 as per the revised Guidance Note on Reports in Company Prospectuses (2019) issued by the Institute of Chartered Accountants of India on January 17, 2019 and any other matter incidental to the proposed Rights Issue of the Company.

Request you to kindly make it convenient to attend the Board Meeting on 28.01.2019 at 3.00 pm.

Thanking you,

Yours faithfully,

for M/s. Aruna Hotels Limited,

Ajayshukla
Company Secretary

