



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

03-02-2020

To

Mr .M S David

Mr. RajaKumarKumaravelayathaNadar

Mr. MuralidharanRamasamy

Ms.FreedaGanaselvamKanagiah

Mr .Suyambu Narayanan

Dear Sir/Madam,

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

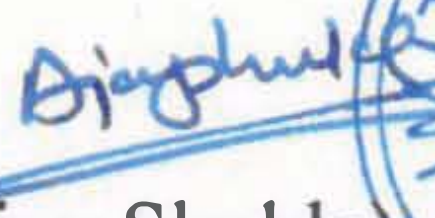
Notice is hereby given that the Meeting of the Board of Directors of M/s Aruna Hotels Limited will be held on Tuesday, 11-02-2020 at 3.30 pm, at Registered office -145 Sterling Road, Nungambakkam , Chennai -600034 , to Consider and approve the Unaudited financial results for the quarter and nine Months ended 31.12.2019 , after review by the Audit Committee, along with other normal business.

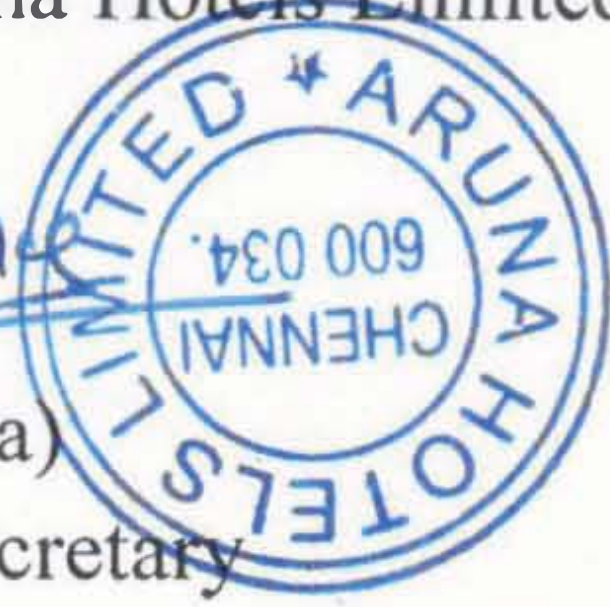
Request you to kindly make it convenient to attend the Board Meeting on 11-02-2020 at 3.30 pm.

Thanking you,

Yours faithfully,

For M/s. Aruna Hotels Limited,


(Ajay Shukla)
Company Secretary



No.145, Sterling Road, Nungambakkam, Chennai- 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com.