



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

30.04.2020

To,

Mr. M S David,

Mr. Rajakumar Kumaruvelayatha Nadar

Mr. Muralidharan Ramasamy

Mrs. Freeda Gnanselvamkanagiah

Mr. Suyambhu Narayanan

Dear Sir / Madam,

Sub: Notice of the Meeting of the board of Directors of M/s Aruna Hotels Limited-Reg

It is hereby intimated that Meeting of the board of the directors of the company will be held on 05.05.2020 (Tuesday) at 3:00 pm at No:86 E V R Periyar High Road Chennai -600 007 to consider and approve the following agenda:-

1. The resignation of Mr. Ajay Shukla as company secretary and compliance officer;
2. Appointment of Mr. S.G Suryah as compliance officer;
3. Appraisal of right issue considering the current economic scenario resulting from Covid-19
4. Any other incidental matters with the permission of chair

Request you to kindly make it convenient to attend the Board Meeting on 05.05.2020

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

Sd/-

R.Muralidharan

Director

DIN:07092976

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