



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

October 27, 2020
Chennai

To,

Mr. M S David
Mr. Rajakumar Kumaravelayatha Nadar
Mr. Muralidharan Ramasamy
Ms. Freeda Gnanaselvam Kanagiah
Mr. Suyambu Narayanan

Dear Sir/Madam,

Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited-reg

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 5th day of November, 2020 at 3.00 p.m.** at the Registered Office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 to consider, approve and take on records the following agenda: -

- a. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.
- b. Any other incidental matters with the permission of the Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 05.11.2020 at 3.00 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**



K. LAKSHMI
COMPANY SECRETARY

