



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 20, 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 **Wednesday, the 26th day of August, 2020 at 12.00 noon** to consider, approve and take on records the following agenda: -

- To approve the Notice of the 58th Annual General Meeting, along with the Board's Report and other documents required to be attached thereto for the financial year 2019-2020.
- To consider and approve appointment of Internal Auditors for the financial year 2020-2021 on recommendation by the Audit Committee.
- To ratify the related party transactions in the form of Unsecured Loan availed from the Promoter Group Companies viz., Gay Travels Private Limited, Malar Publications Private Limited, Rani Printers Private Limited and Subasri Realty Private Limited (hereinafter referred to as the "Lenders").
- To consider and approve the omnibus approval to Related Party transactions entered among the Promoter group Companies.
- Any other incidental matters with the permission of the Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 26.08.2020 at 12.00 noon.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**

K. Lakshmi
K. LAKSHMI
COMPANY SECRETARY



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