



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

June 06, 2021
Chennai

To,

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

Dear Sir/Madam,

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

Shorter Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, the 6th day of June, 2021 at 3.30 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:

- To note disclosure of Interest received from the Directors under Section 184 of the Companies Act, 2013
- To take note of declaration received from Directors under section 164 of the Companies Act, 2013
- To take note of the Status of Corporate Insolvency Resolution Process (CIRP) – Stands cancelled and withdrawn
- Any other matters with the permission of Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 06.06.2021 at 3.30 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**



K. LAKSHMI
COMPANY SECRETARY

