



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

June 09, 2021  
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 17<sup>th</sup> day of June, 2021 at 3.30 p.m. at the Registered Office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone Audited Financial Results for the quarter and year ended March 31, 2021.

Request you to make it convenient to attend the Board Meeting scheduled on 17.06.2021 at 3.30 p.m.

Thanking you,

Yours faithfully,  
for **ARUNA HOTELS LIMITED**

*K. Lakshmi*



**K. LAKSHMI**  
**COMPANY SECRETARY**