



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

October 16, 2021
Chennai

To,

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

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 Monday, the 25th day of October, 2021 at 4.00 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 businesses: -

- a. To consider and approve unaudited financial results for the quarter and half year ended September 30, 2021
- b. To consider and approve the appointment of Secretarial Auditors for the financial year 2021-2022 on recommendation by the Audit Committee.
- c. To approve Directors Report, Corporate Governance Report, Management Discussion and analysis Report and Annexures thereto.
- d. To fix date of 59th Annual General Meeting (AGM) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility and to approve the draft AGM notice
- e. To fix Book Closure dates, Record Date and E-Voting dates for the AGM
- f. To appoint CDSL as an Authorised Agency for conducting the AGM and for providing electronic voting ("e-voting") facility
- g. To appoint Scrutiniser for E-voting.
- h. Any other incidental matters with the permission of the Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 25.10.2021 at 4.00 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**

K. Lakshmi



K. LAKSHMI
COMPANY SECRETARY