



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 25, 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 Saturday, the 4th day of December, 2021 at 2.00 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 take note of resignation of Managing Director
- b. Any other incidental matters with the permission of the Chair.

Request you to make it convenient to attend the Board Meeting scheduled on 04.12.2021 at 2.00 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**

K. LAKSHMI
COMPANY SECRETARY

