



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

February 02, 2022
Chennai

To,

Mr. Muralidharan Ramasamy, Director
Mr. Suyambu Narayanan, Director
Mr. Rajakumar Kumaravelayatha Nadar, Director
Ms. Freeda Gnanaselvam Kanagiah, 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 Friday, the 11th day of February, 2022 at 4.00 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 the following items:

- a. Standalone un-audited financial results for the quarter and nine months ended December 31, 2021
- b. To consider and approve the related party transactions for the quarter and nine months ended December 31, 2021 on recommendation of the Audit Committee.
- c. Any other item with the permission of the chair.

Request you to make it convenient to attend the Board Meeting scheduled on 11.02.2022 at 4.00 p.m.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**

K. Lakshmi



K. LAKSHMI
COMPANY SECRETARY