


ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

30.08.2019

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

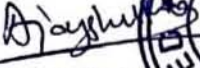
Sub: Submission of published Notice and Book Closure Intimation of M/s. Aruna hotels Limited for 57th Annual General Meeting.

Certified true copy of Notice and Book Closure Intimation of M/s. Aruna hotels Limited for 57th Annual General Meeting as published in the Newspapers are enclosed herewith for your information and record.

Kindly acknowledge receipt.
Thanking you,

Yours Sincerely,

For Aruna Hotels Limited


Company Secretary



No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com



Space science is exciting, says astronaut

Chennai, Aug 30: The U.S. Consulate General in Chennai, in association with Education USA and Go4Guru India, hosted a lecture by U.S. Astronaut Don Thomas on his personal journey to fly aboard four U.S. Space Shuttle missions, the American Center Chennai. Seventy students from schools and colleges in Chennai and Bengaluru participated. Commemorating the 50th Anniversary of the Apollo 11 Moon landing, U.S. Consul General Robert Burgess recalled the excitement of watching man's first steps on the Moon fifty years ago. He said, "The excitement of space continues today and has grown as more students have become interested and involved in Space. This summer we saw on July 22 the launch of Chandrayaan-2 from India, which is now in lunar orbit preparing for its mission landing on the South Pole of the Moon. We are all looking forward to that and wish success to that mission." The Consulate encourages Indian students to explore U.S. higher education opportunities in aerospace fields by consulting EducationUSA advisors at the American Center Chennai.

Flipkart, Nautica to bring best of global fashions

Chennai, Aug 30: Flipkart Group (Flipkart, Myntra & Jabong), India's largest online fashion destination, today announced an agreement with Authentic Brands Group, owner of a global portfolio of iconic and world-renowned brands, granting licensing and distribution rights in India for global lifestyle brand, Nautica. As a part of this agreement, Flipkart Group will manage Nautica's online and offline business, through a network of franchise partners, helping to strengthen the brand and its business in India's ever-growing fashion landscape. This will open new avenues with the combined strength of Flipkart and Myntra, India's largest online fashion destinations. Rishi Vasudev, Senior Vice President and Group Head - Fashion (Flipkart, Myntra, Jabong) said, "Our goal is to bring the best of fashion to our consumers and the launch of Nautica under the Flipkart Group label is a direct reflection of this effort. We aim to grow Nautica's business in India and offer consumers the best shopping experience by integrating our technology expertise across various consumer touch points."

Nava Durga yagna held at Dhanwantri Peedam

Vellore, Aug 30: For the welfare of the people of world, Sri Dhanwantri Arogya Peedam organised Sri Nava Durga Yagna on Thursday, in the presence of the peedam's pontiff Sri Muralidhara Swamigal. The yagna was preceded by kho-pooja, punniyakavaanam, yagasala pooja followed by Veda Parayanam. The vedic pundits also performed Navavarana pooja and Nava Durga Pooja by offering 21 different ingredients including some herbal leaves into the fire-oblution, a place specially erected for the purpose at the peedam. Chennai Chithra Devaraj group who were present at the yagna, offered their prayers by uttering Sri Durga Kavagam, Sri Devi Mahatmyam and Sri Mahadasuramarthini slokams. The peedam has also performed Nava Chandi yagna, today, sources from the peedam said. The devotees who participated at the yagna were distributed free meals.

Jewellers showcase exquisite collections at 'Duchess Utsav'

Chennai's much loved Duchess Utsav, is not just another fashion and lifestyle exhibition. It is a 2-day celebration of creativity, entrepreneurship, art and artisans - things that are heart-made and hand-made. Like every year, at Duchess Utsav 2019, we will bring you the best in design and craftsmanship from across the country - be it in fashion, home, food or lifestyle. Standing out as a prominent and award-winning jewellery brand AVR Swarna Mahal showcased their exquisite jewellery collection at the 'Duchess Utsav 2019' AVR Swarna Mahal Managing Director A.B.S.Sanjay says "We aim to become a benchmark for the jewellery category by creating aspirational shopping experiences that will take our brand closer to our customers. We envision the development of a strong national footprint where every customer's dream and desire will be fulfilled through innovative design, quality workmanship and high levels of service. Popular collections, displayed at the Duchess are Gutta Pulusu Collection (combined of all south Indian traditional jewellery), Sautior Collection (Italian designs with a south Indian touch), Cinderella Tharangini Collection (crafted in AVR Swarna Mahal Technology with 18 & 22 kt combined) and Morano Collection (blown Italian glass with 22 kt gold from the city of Venice), Cinderella Tharangini Collection.



IN THE HIGH COURT OF JUDICATURE AT MADRAS (Intestate & Testamentary Jurisdiction) O.P.No.568 of 2016
In the matter of the Indian Succession Act XXXIX of 1925
And
In the matter of the WILL and Testament of T.Kannan (Deceased)

K.Senthil Kumar, S/o.T.Kannan, New No.19, Old No.E-160, C Type, MMDA Colony, Arumbakkam, Chennai - 106. ... Petitioner

-Vs-
Kalai Vani, D/o.T.Kannan W/o.M.Senthil Kumar, No.8, Kulam Abbas Ali Khan 4th Street, Thousand Light, Royapet, Chennai - 14. ... Respondent To
Kalai Vani, D/o.T.Kannan W/o.M.Senthil Kumar, No.8, Kulam Abbas Ali Khan 4th Street, Thousand Light, Royapet, Chennai - 14.

All persons claiming to have any interest in the estate of the above named T. Kannan who was residing at No.19, Old No.E 160, C Type, MMDA Colony, Arumbakkam, Chennai - 106 and died on 06.03.2007 are hereby cited to come and see the proceedings before the Learned Master sitting in the original side of High Court of Judicature at matters on 17.09.2019 at 10.30 am and file their objections if they think fit before the grant of letter of administration. Dated at Chennai on this the 24th day of August 2019.

Gowri Sarfudeen Ali Ahmed
Assistant Registrar
Original Side
High Court
Panduraj Kilipalaya,
Chennai - 104.

ENROLMENT NOTICE
After 10 days of the publication of this notice and within three months thereafter, I, M.Sivaraman, S/o. S.Murugan, aged 48 years, permanently residing at Plot No.99-A, Sri Krishna Nagar, Maduravoyal Post, Chennai - 600 095, intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, Chennai-600 104. Those who have any valid objections may notify the same to the bar council within ten days.

M.Sivaraman

PASSPORT LOST
This is to inform to the general public that I have lost my passport Bearing No. E 3244651, Issued on 3.10.2002 by RPO/Chennai. Passport Lost at West Mambalam. Finder/s is/are requested to hand over the same to me at the below mentioned address: No.17, Vignesh Flats, 1st Floor, Balakrishnan Street Extn., West Mambalam, Chennai - 600 033. Finders will be rewarded suitably.

Marcina Floren Collins,
Cell No.9087791108.

NAME CHANGE
I, Mahaveer Mehta Ronak Mehta, S/o: Mahaveer Mehta, Date of Birth: 30.03.2000, Residing at No. 15/6, Subbrayan Chetty 2nd Street, Nammalwarpet, Chennai - 600 012, shall henceforth be known as **RONAK MEHTA**.

Mahaveer Mehta Ronak Mehta

NAME CHANGE
I, ASHRAFUNISSA, S/o: Zahiruddin, Date of Birth: 07.01.1957, Residing at No. 5820, T.N.H.B. Ayyappakkam, Chennai - 600 077, shall henceforth be known as **ASRAFUNNISA.Z.**

ASHRAFUNISSA

NAME CHANGE
I, POOJA KUMARI, W/o: Niraj Kumar Thakur, Date of Birth: 01.05.1993, Residing at Flat - K, Plot No.1/11, Prazwal Zen Apt, 2nd Street, Zaackaria Colony, Choolaimedu, Chennai - 600 094, shall henceforth be known as **POOJA THAKUR.**

POOJA KUMARI

NAME CHANGE
I, SELVAMAYAGAM ALFRED, W/o: Late Alfred Ruban, Residing at No.15M/22, Pennaiy Road, Manjakuppam, Cuddalore - 607 001, Cuddalore District, have Changed my name from Selvamayagam Alfred W/o. Alfred Ruban to **Selvamayagam W/o. Alfred Ruban.**

SELVAMAYAGAM ALFRED

NAME CHANGE
I, SHAHEENA BEGUM, W/o: Rauf Basha, Date of Birth: 21.07.1955, Residing at Old No.4, New No.7, Desiya Colony, Jamalila, Mettupalayam, Perambur Barracks, Chennai - 600 012, shall henceforth be known as **SHAHEENA RAYF.**

SHAHEENA BEGUM

NAME CHANGE
My Son, Nidhin.S.Thiyagaraj, Date of Birth: 09.01.2002, Residing at New No. 18, Old No.1/B, 4th Street, Ragava Reddy Colony, Ashok Nagar, Chennai - 600 083, shall henceforth be known as **NIDHIN THIYAGARAJ SHANMUGANATHAN.**

Shanmuganathan Thiyagarajan,
Father

NAME CHANGE
I, RAFI MOHAMED OMAR, S/o: Mohamed Rafi, Date of Birth: 24.04.1992, Residing at No. 4/422, Mogappair West, Dr J J Nagar West, Chennai - 600 037, shall henceforth be known as **MOHAMED OMAR.**

RAFI MOHAMED OMAR

NAME CHANGE
I, S.KUMARAN, S/o: Semban, Date of Birth: 10.02.1968, (Native District: Tiruvallur), Residing at No.487, Sembedu Colony, Sembedu Post, Tiruvallur - 601 103, shall henceforth be known as **S.PAUL KUMARAN.**

S.KUMARAN

NAME CHANGE
I, S.ROHITH, S/o: J.Suresh, Date of Birth: 10.02.2003, Residing at Block No.12, Flat No.3A, No.1, Gurusamy Road, VGN Nagar, Nalambur, Chennai - 600 095, shall henceforth be known as **S.ROHIT.**

S.ROHITH

NAME CHANGE
I, MARIE GERARD AMALAND ALPHONSE, Residing at No. 22, Konda Reddy Street, Reddipalayam, Puducherry - 605010, shall henceforth be known as **MARIE GERARD AMALAN ALPHONSE.**

MARIE GERARD AMALAND ALPHONSE

NAME CHANGE
My Son, KASI RAJA BALASURIYA, Date of Birth: 23.12.2007, Residing at Plot No. A1, Saanvi Apts, M.M.Builders, Lakshmi Nagar Extn., Selaiyur, Chennai - 600 073, shall henceforth be known as **Kasi rajan Karthik Balasuriya.**

Kasi rajan,
Father

NAME CHANGE
I, JAFFAR SADHIK, S/o: Ismail Ali, Date of Birth: 03.05.1973, Residing at No.44, Kaveri Salai, Gandhi Nagar, Kodungaiyur, Chennai - 600 118, shall henceforth be known as **JAFFER SADHIK.**

JAFFAR SADHIK

NAME CHANGE
I, SABIYAMMA, Residing at No. 16, Pon Thiagaraja Udayar Street, Thillaikannu Ammal Nagar, Navarkulam, Puducherry - 605008, shall henceforth be known as **SABBHIAMMA.**

SABIYAMMA

NAME CHANGE
I, Ahamed Syed Khaleel Rasheth Ahamed, S/o.Rasheth Ahamed, Date of Birth: 25.09.1970, residing at No.8, Samiyar Gate, Maraimalai Nagar, Kancheepuram-603 209, shall henceforth be known as **SYED KHALEEL AHAMED RASHETH AHAMED.**

Ahamed Syed Khaleel Rasheth Ahamed

NAME CHANGE
I, YASEEN NAINA MOHAMED, S/o: Mohammed Yaseen, Date of Birth: 10.4.1977, Residing at No.101A, 3rd Street, Nethaji Nagar, Tondiarpet, Chennai - 600 081, shall henceforth be known as **NAINA MOHAMED.**

YASEEN NAINA MOHAMED

NAME CHANGE
I, Pawaar Shankar Sha Suriya Prakash, S/o: Pawaar Gajapathy Shankar Sha, Date of Birth: 23.06.1995, Residing at Old No.76, New No.2, Siruvallur Road, Perambur, Chennai - 600 011, shall henceforth be known as **PAWAAR SHANKAR SHA SURIYA PRAKASH SHA.**

Pawaar Shankar Sha Suriya Prakash

GENERAL NOTICE
Under the instructions from my client S.V.Shriramulu, S/o.Venkatesa Reddiyar, aged about 65 years, and S.Prabakar S/o.S.V.Shriramulu aged about 38 years having office at No.27V, Madley Road, T.Nagar, Chennai - 600 017 it is stated that Original Title Deeds bearing Sale Deed Doc.Nos.4633/2006, 1320/2006, 1323/2006, 9362/2006, 1322/2006, 228/2006, 4628/2006, 1324/2006, 1321/2006 registered at Guduvanchery along with original parent documents and also the Sale Deed Doc.No.23532/2007 registered at Sriperumbudur along with original parent documents was missing / lost along with other documents. The said title deeds are in the name of S.V.Shriramulu & S.Prabakar respectively and pertains to land in Sur.Nos.403/1F, 446/2, 446/3, 446/5, 448/2, 403/1C, 380/58, 380/7, 381/48, 409/4, 409/3A, 403/2C, 403/2H, 403/1D, 381/3, 381/5, 381/1A, 448(pt), 451/5, 451/4, 451/3, 451/2, 450, 446/1 situated at Unamacherry village, Chenglepet taluk, Kancheepuram district and Sur.No.4/38, 5/4A, 5/48, 5/4C, 5/4D situated at Karasangal Village, Sriperumbudur taluk, Kancheepuram district respectively. In spite of the earnest efforts, the same is untraceable, if anybody is in possession of the said documents, he/she/they are requested to return the same to the undersigned immediately. If anybody has any claim or lien over these properties, they may intimate the same immediately in writing to the undersigned within 7 days from the date of publication of this notice, if not it shall be deemed that no one else have any right, title, interest or claim whatsoever in respect of the aforementioned immovable properties and my client will be at liberty to proceed and enter into the transaction in the above said lands and finalizing the same.

SANKARANARAYANA PANDIAN,
Advocate
New Additional Law Chambers,
Highcourt, Chennai - 104.

NAME CHANGE
I, KAVIDHA RAJARAM W/O Thiru. SARAVANAKUMAR, born on 03/05/1978, (Native Dist: Madurai), Residing at H-81, HIG , NH1, 1st floor, G. Seethalaisathanar street, Maraimalai nagar, Kanchipuram - 603209. Shall henceforth be known as **KAVITHA SARAVANAKUMAR.**

KAVIDHA RAJARAM

NAME CHANGE
I, JENIFER RAJA W/O Thiru. D. RAJA, born on 11/11/1984, (Native Dist: Ramanathapuram), Residing at Plot No:12, YMCA Street, Pandiyan Nagar, Keelkattalai, Chennai - 600117. Shall henceforth be known as **JENIFER JOHN JEBARAJ .**

JENIFER RAJA

ARUNA HOTELS LIMITED
CIN: L15421TN1960PLC004255
Regd. Office: No.144, 145, Sterling Road, Nungambakkam Chennai-600034 Website: www.arunahotels.com

NOTICE
Notice is hereby given that the 57th Annual General Meeting of the Members of M/s.Aruna Hotels Limited will be held on **Monday, 30th September 2019 at 09:00 a.m.** at "Youth Hostel" 2nd Avenue, Indira Nagar, Chennai-600 020 to transact the business mentioned in the notice convening the said meeting which is being sent to the Members. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 24th September 2019 to 30th September 2019 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board
Sd/- M S David
Managing Director
DIN: 08539011

Date : 29.08.2019
Place : Chennai

MANSI FINANCE (CHENNAI) LTD.
Regd. Off. : Mansi Mansion, 22-B, Mulla Sahib Street, Sowcarpet, Chennai-600 079.
Tel : + 91-44-25293298, 25292139, 25299117, 25293772
e-mail : mansi@mansindia.com

NOTICE
Notice is hereby given that the 25th Annual General Meeting of the Company will be held on **Wednesday, the 25th September, 2019 at 9.00 a.m.** at the Registered Office of the Company at No. 59, Ormes Road, Prince Apartments, 7th Floor, A Block, Kilpauk, Chennai - 600 010.

Notice for the meeting setting out the business to be transacted thereat along with the audited financial statements of the Company for the financial year 2018-2019 is being sent to the members separately.

Further, Notice is hereby given that u/s 91 of the Companies Act 2013, the registers of members and share transfer books of the Company will remain closed from **Thursday, the 19th September, 2019 to Wednesday, the 25th September, 2019 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

By order of the Board,
For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655

Place : Chennai
Date : 14.08.2019

New No. 45, Old No. 22, Mulla Sahib Street, Sowcarpet, Chennai - 600 079

Sd/-
S.V.Raguraman
Managing Director
(DIN- 00098566)

SWETHA ENGINEERING LIMITED
U27209TN1986PLC013787
Plot No.123-131, Tass Industrial Estate, Mahatma Gandhi Road, Ambattur, Chennai, 600098, Tamil Nadu, India
Ph.+91-44-26252191/ 26253191 Fax: 44-26250836
E-Mail: info@swethaeng.com

NOTICE
33rd Annual General Meeting and Annual Report
NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the members of SWETHA ENGINEERING LIMITED will be held on Friday 20th day of September, 2019 at 11.00 am at the Registered office of the Company at Plot No.123-131-Tass Industrial Estate, Ambattur, Chennai, 600098, Tamil Nadu, India, to transact business as detailed in the Notice convening the Annual General Meeting together with the Audited financial statement for the year ended 31st March 2019 and the Report of the Directors and the Auditors thereon, which has been sent to all the members by registered post/book post and by e-mail to those members who have registered their E-mail address with their Depository Participants (DPs). These documents are also available on the Company's website (www.swethaeng.com) for download by the Shareholders. Physical copies of the same will also be available for inspection during the office hours at the Company's Registered Office.

Remote E-Voting Information
The Company is pleased to inform that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rule, 2014 as amended and other applicable provisions, if any, the Company is providing all its Members, the facility to exercise their votes through electronic voting (e-voting) in association with the Central Depository Services Limited (CDSL) for transacting the businesses contained in the said Notice. The remote e-voting period begins on Monday, September 16, 2019 at 10.00 a.m. and ends on Thursday, September 19, 2019 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 13, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Voting through electronic mode shall not be allowed beyond 5.00 P.M. on Thursday, September 19, 2019. The procedure of E-voting has also been mentioned in the AGM notice. Any person who acquires the shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM and holds shares as of the cut-off date i.e., Friday, September 13, 2019 may obtain "the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar and Share Transfer Agent at the address mentioned in the AGM notice. However, if the member is already registered with CDSL for remote e-voting, then such member can use the existing User ID and password to cast his/her vote. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, members may write to the Compliance Officer by sending an e-mail at info@swethaeng.com. Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and vote cast through Ballot form shall be treated as invalid. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting. CS.Rabi Narayan Pal, Practicing Company Secretary, Chennai has been appointed as Scrutinizer for the voting process.

Book Closure
Further Notice is hereby further given that in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and other applicable provisions, if any, that the Register of Members of the Company and Share Transfer Books will remain closed from Friday the 13th September 2019 to Friday the 20th September 2019 (both days inclusive) for the purpose of the Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, DULY COMPLETED, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

By order of the Board of Directors
For SWETHA ENGINEERING LIMITED

Sd/-
S.V.Raguraman
Managing Director
(DIN- 00098566)

Place : Chennai
Date : 30/08/2019

