



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

13.05.2019

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

Dear Sir/Madam,

SUB: Intimation of Board Meeting – regarding

REF: BSE SCRIP Code: 500016

It is hereby intimated that the meeting of the Board of Directors of M/s. Aruna Hotels Limited will be held on 21.05.2019 (Tuesday) at 04.30 p.m., at Registered office M/S Aruna Hotels Limited, 144/145 Sterling Road Nungambakkam, Chennai -600034, inter-alia to consider and approve the Audited Financial Results for the year ended 31st March 2019, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,


(Ajay Shukla)
Company Secretary



No.145, Sterling Road, Nungambakkam, Chennai- 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com.