



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 28, 2019

To

Bombay Stock Exchange Limited
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir /Madam,

Sub: Outcome of the Board Meeting held on January 28, 2019

Ref: Scrip Code: 500016

This has reference to and is in furtherance of our intimation letter dated January 22, 2019.

The Board of Directors of the Company at its Meeting held today ie. January 28, 2019, inter alia, considered and approved:

- (i) The restated financial statements for the preceding three financial years ending 2015-16, 2016-17 and 2017-18 and for the six months period ended September 30, 2018 as per the revised Guidance Note on Reports in Company Prospectuses (2019) issued by the Institute of Chartered Accountants of India on January 17, 2019.
- (ii) The Draft Letter of Offer for the proposed rights of the Company.

The Board Meeting commenced at 3:00 P.M. and ended at 5.15 P.M.

This for your reference and record.

Thanking You,

For Aruna Hotels Limited


VAITHYALINGAM ANBALAGAN

Managing Director

DIN : 00059007

