



August 26, 2020 **ARUNA HOTELS LIMITED**

To,

CIN: L15421TN1960PLC004255

The Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

Security Code: 500016

Madam / Sirs,

**SUB: Intimation of 58<sup>th</sup> Annual General Meeting**

This is to inform that the 58<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 21, 2020 at 11 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and the audited financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

You are requested to kindly take note of above and bring the same to the notice of investors and members

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

R.Muralidharan  
Director  
DIN: 07092976