



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

30.04.2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE – 500016

Dear Sir / Madam,

Sub: Intimation of the Board Meeting-Regarding

It is hereby intimated that Meeting of the board of the directors of the company will be held on 05.05.2020 (Tuesday) at 3:00 pm at No:86 E V R Periyar High Road Chennai -600 007 to consider and approve the following agenda:-

1. The resignation of Mr. Ajay Shukla as company secretary and compliance officer;
2. Appointment of Mr. S.G Suryah as compliance officer;
3. Appraisal of right issue considering the current economic scenario resulting from Covid-19
4. Any other incidental matters with the permission of chair

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

R.Muralidharan

Director

DIN:07092976

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

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