



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

28.02.2020

To,
The Manager
Department of corporate services
Bombay stock exchange limited
P.J Tower , Dalal Street
Mumbai-400 001

Dear sir/Madam,

SUB: Outcome of Meeting of Independent directors held on 28.02.2020

Ref: Scrip code:500016

This is to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Schedule IV of the Companies Act 2013, a separate meeting of Independent Directors held on 28th February 2020 at the registered office of the company Inter alia reviewed the performance of Non –Independent Directors and Board as a whole ; reviewed the performance of the chairperson of the company and assessed the quality, quantity and timeliness of Flow of information between the company management and the Board.

This is for information and record Please.

Thanking you,

For Aruna Hotels Limited

M S David
Managing Director
DIN: 08539011



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