



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

27.06.2020

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

**Scrip Code:** BSE – 500016

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday , 30<sup>th</sup> June 2020, at 4.00 Pmat No:86 E V R Periyar High Road Chennai -600 007 to consider, approve and take on records the following agenda:-

1. Appointment of Mrs. K.Lakshmi as the Company Secretary of the Company
2. Audited Financial Results of the company for the Quarter and year ended March 31 2020
3. .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