



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 27, 2022  
Chennai

To  
M/s. Bombay Stock Exchange Ltd.,  
Floor No. 25, PJ Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code:** 500016  
**ISIN:** INE957C01019

Dear Sir/ Madam,

**Sub:** Newspaper Advertisement – 60<sup>th</sup> Annual General Meeting of the Company

This is to inform that the 60<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 23, 2022 at 10.00 a.m. (IST) through Video Conferencing /Other Audio-Visual Means (VC/OAVM).

The Notice of AGM and the Annual Report for FY 2021-2022 shall be sent to all the shareholders whose email IDs are registered with the Company/Depository Participants and shall be made available on the Company's website at [www.arunahotels.com](http://www.arunahotels.com) in due course.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published today i.e., August 27, 2022 in the following newspapers:

- Financial Express (All India edition) in English language and
- Makkal Kural (Tamil Nadu edition) in Tamil language.

This disclosure will be hosted on the Company's website at [www.arunahotels.com](http://www.arunahotels.com)

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

for **ARUNA HOTELS LIMITED**



**K LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

FINANCIAL EXPRESS

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L19099TN1986PLC012747
Regd. Office: 209/210, Ananda Building, 27 Floor, 15, Netaji Park, Mumbai - 400 021
Telephone: 022-40158500. Fax: 04-158505. Email: saraswati.investor@gsil.com

NOTICE OF THE THIRTY THIRD (33rd) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd day of September, 2022 at 10.00 AM IST.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to you by electronic mode to members whose email addresses are registered with the Company/Depositories Participants (DP's).

Members are requested to register their e-mail addresses and to provide their e-mail addresses in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent.

Members can attend and participate in the AGM only through VCO/AM facility. The details of which will be provided by the Company in AGM Notice. Accordingly, those notices that are provided have been made to attend and participate in the AGM of the Company in person.

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Place: Mumbai Date: 26th August, 2022

ARUNA HOTELS LIMITED

CIN: L54711TN1986PLC004255
Regd. Office: 150, Sector Centre 15, Sector 15, Gurgaon, Haryana, India - 122001
Tel: 0124-2330404. Email: directors.aruna@gmail.com. Website: www.arunahotels.com

PUBLIC NOTICE - 60th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

The 60th Annual General Meeting (AGM) of the Members of Aruna Hotels Limited will be held on Wednesday, 22nd day of September, 2022 at 10.00 AM IST through VCO/AM facility.

The 60th AGM of the Members of Aruna Hotels Limited will be held on Friday, September 23, 2022 at 10.00 AM IST through VCO/AM facility.

Members can attend and participate in the AGM only through VCO/AM facility. The details of which will be provided by the Company in AGM Notice. Accordingly, those notices that are provided have been made to attend and participate in the AGM of the Company in person.

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Place: Chennai Date: 26.08.2022

VXL Instruments Limited

CIN: L65110MH1986PLC274263
Regd. Office: 5th Floor, Building No. 2, Solitaire Corporate Park, Chhatrali, Andheri (East), Mumbai - 400 052. Tel: +91 22 22824 5210

NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Wednesday, 22nd day of September, 2022 at 12.00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to you by electronic mode to members whose email addresses are registered with the Company/Depositories Participants (DP's).

Members are requested to register their e-mail addresses and to provide their e-mail addresses in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent.

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Place: Bangalore Date: 26/ August, 2022

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: L24999MH1986PLC012255
Regd. Office: New Vard House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone: 022-22880000. Fax: 022-22810002

NOTICE

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 20, 2022 at 11.30 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to you by electronic mode to members whose email addresses are registered with the Company/Depositories Participants (DP's).

Members are requested to register their e-mail addresses and to provide their e-mail addresses in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent.

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Place: Mumbai Date: 26th August, 2022

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747
Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Phone: +91 44 4365 9999 Fax: +91 44 4365 9998. Email: secretarial@hap.in Website: www.hap.in

NOTICE

The Thirty Seventh Annual General Meeting (37th AGM) of the Company will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Tuesday, 20th September, 2022 at 10.00 AM IST.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to you by electronic mode to members whose email addresses are registered with the Company/Depositories Participants (DP's).

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Place: Chennai Date: 26.08.2022

S.P. APPARELS LIMITED

CIN: L19107TN2005PLC012255
Regd. Office: 39-A, Extension Street, Kankarai Bazar, Avadi - 601 164
Tel: 0426-274000 E-mail: info@spapparel.com Website: www.spapparel.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 19th September 2022 at 4.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to you by electronic mode to members whose email addresses are registered with the Company/Depositories Participants (DP's).

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Place: Chennai Date: 26.08.2022

