



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

**Date:13.08.2018**

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Script Code: 500016

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 17, 2018 at 4:00 PM at Registered office 144-145 Sterling Road , Nungambakkam Chennai -600 034 to inter alia consider the following:


1. To consider and approve raising of funds through rights issue in compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and Companies Act, 2013;
2. To consider and approve raising of funds through unsecured loans aggregating upto 50 Crore with an option to convert into equity shares of the Company in accordance with the relevant provisions of the Companies Act, 2013;

Request you to kindly take on record the information and disseminate the same.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

  
R. Muralidharan  
Director  
DIN:07092976



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