



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 22.08.2019

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

Sub: Intimation of Board Meeting – regarding
Ref: BSE Script Code: 500016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 29, 2019 at 3:30 PM at Registered office 144-145, Sterling Road Nungambakkam Chennai-600034, to consider and approve the Notice of 57th AGM, Directors' Report and Management Discussion & Analysis, Report on Corporate Governance and CEO / CFO Certification under SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the year 2018-19, along with other normal business.

This is for your kind information and records please.

Thanking you

Yours faithfully,

For Aruna Hotels Limited


Ajay Shukla
Company Secretary



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

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