



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

30.03.2019

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

SUB: Outcome of Meeting of Independent Directors held on 30.03.2019.

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 Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, a separate meeting of Independent Directors held on 30th March 2019 at registered office of the Company inter alia reviewed the performance of Non-Independent Directors and the 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 ,

Yours faithfully
For Aruna Hotels Limited

Ajay Shukla
Ajay Shukla
Company Secretary

