



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

04.02.2019

To

The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

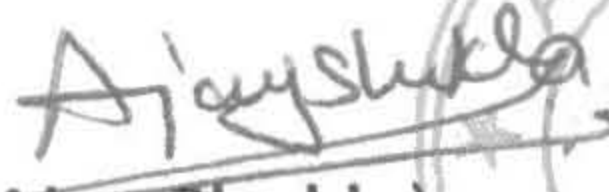
SUB: Intimation of Board Meeting – regarding
REF: BSE SCRIP Code: 500016

It is hereby intimated that the meeting of the Board of Directors of M/s. Aruna Hotels Limited will be held on 12.02. 2019 (Tuesday) at 4.00 p.m, at Registered office, 144-145, Sterling Road , Nungambakkam ,Chennai-600034 , Consider and approve the unaudited financial results for the Quarter ended 31.12.2018, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,


(Ajay Shukla)
Company Secretary

