



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

04-11-2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: BSE – 500016

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2019, at 4.00 Pm to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter and Half year ended September 30, 2019.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited


Company Secretary

