



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

22.01.2019

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

BSE Script Code: 500016

**Sub: Prior intimation under Regulation 29(1)(a) 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 Monday, January 28, 2019 at 3.00 pm at Registered office, 144-145, Sterling Road , Nungambakkam, Chennai-600034 to *inter alia* consider and approve the restated financial statements for the preceding three financial years ending 2015-16, 2016-17 and 2017-18 and for the six months period ended September 30, 2018 as per the revised Guidance Note on Reports in Company Prospectuses (2019) issued by the Institute of Chartered Accountants of India on January 17, 2019 and any other matter incidental to the proposed Rights Issue of the Company.

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

Company Secretary

