



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

21.02.2020

To
The Manager,
Corporate Relations Dept,
BSE Ltd.
1 st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500016

Dear Sir/ Madam,

Sub: Intimation of Independent Directors Meeting to be held on 28th February 2020

We wish 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 the Independent Directors of the company will be held on 28th February 2020 at registered office 144-145 Sterling Road , Nungambakkam at 12:00 Noon , inter-alia to consider the following:

1. To review the performance of Non-Independent Directors and Board of Directors as a whole.
- 2 .To review the performance of chairperson
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board.

You are requested to kindly take above information on record.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

Managing Director

M S David

DIN: 08539011

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com