

CIN: L15421TN1960PLC004255

14.09.2020

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

Scrip Code: BSE - 500016

Dear Sir / Madam,

Sub: Outcome of Rights Issue Committee Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Rights Issue Committee of "Aruna Hotels Limited" in its meeting held on today (14<sup>th</sup> day of September, 2020), has considered and approved the Draft Letter of Offer and other allied matters with respect to the Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited



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