



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

29.08.2019

To,  
The Manager,  
M/s. Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir / Madam,

SUB: Intimation of 57<sup>th</sup> Annual General Meeting -Reg  
REF: Scrip Code: 500016

With reference to the subject cited above, This is to inform that 57th Annual General Meeting of the Shareholders of the Aruna Hotels Limited to be held on Monday, September 30, 2019 at 9.00 am at "Youth Hostel" 2nd Avenue, Indira Nagar, Chennai - 600 020.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,

For Aruna Hotels Limited,

Company Secretary



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No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: [directorsaruna@gmail.com](mailto:directorsaruna@gmail.com)