



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date:05.12.2018

BSE Limited
Floor 25, Phiroze Jeejeebhoy 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 Tuesday, December 11, 2018 at 4:30 PM at Registered office 144-145, Sterling Road Nungambakkam Chennai-600 034 to consider and approve the audited financial statements for the six months period ended September 30, 2018

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

R.Muralidharan

Director

