



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

22.05.2018

To  
The Manager,  
M/s. Bombay Stock Exchange Ltd.,  
Floor No. 25, PJ Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**SUB:** Intimation of Board Meeting – regarding  
**REF:** BSE SCRIP Code: 500016

It is hereby intimated that the meeting of the Board of Directors of M/s. Aruna Hotels Limited will be held on 29.05.2018 (Tuesday) at 12.30 p.m, at M/S ARUNA HOTELS LIMITED, 144/145 STERLING ROAD NUGAMBAKKAM ,CHENNAI -600034, to Consider and approve the Audited financial results for the Quarter and year ended 31.03.2018, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

  
(Ajay Shukla)  
Company Secretary

