## ARUNA HOTELS LIMITED

## CIN: L15421TN1960PLC004255

22.05.2018

То

The Manager, M/s. Bombay Stock Exchange Ltd., Floor No. 25, PJ Towers,

11001 140. 25, 15 10 40 615,

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

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

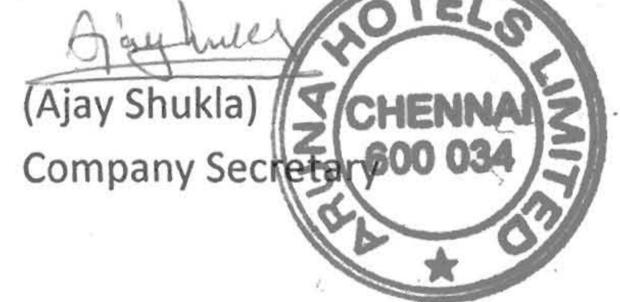
It is hereby intimated that the meeting of the Board of Directors of M/s. Aruna Hotels Limited will be held on 29.05.2018 (Tuesday) at 12.30 p.m, at M/S ARUNA HOTELS LIMITED, 144/145 STERLING ROAD NUGAMBAKKAM ,CHENNAI -600034, to Consider and approve the Audited financial results for the Quarter and 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,





No. 144.145, Sterling Road, Nungambakkam, Chennai- 600 034. Ph: 044-3988 4422, Fax: 044-3041 4999. Email: arunahotelmpl@gmail.com.