



VELAN HOTELS LIMITED

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Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

August 29, 2024

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

**Sub: Communication of Information of convening of 34th Annual General Meeting.-
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In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 29th August 2024 have approved to convene the 34th Annual General Meeting of the Company on Monday, the 30th September 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

We request you to take aforesaid communication on record.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN
COMPANY SECRETARY