



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641604.

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Web : www.velanhotels.com

TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No: 3 1 5 1 4 7 Dt. 18-11.91

CIN : L55101TZ1990PLCOO2653

May 30, 2017

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

Dear Sir

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for change in Statutory Auditors of the Company - Reg.

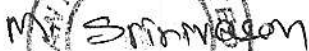
This is to inform that pursuant to recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on 30th May, 2017 approved the appointment of M/s.Krishaan & Co, Chartered Accountants, Chennai having ICAI Registration Number FRN 001453S, as the Statutory Auditors of the company for a period of five years in place of M/s.P.S.Krishnan & Co, the existing Statutory Auditors of the company in compliance of the mandatory rotation of Auditors pursuant to the provisions of the Companies Act, 2013, to hold office from the conclusion of ensuing the 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting subject to the ratification by members at every AGM of the Company.

Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming AGM for their approval.

Kindly take the same on record

Thanking you

Yours truly
For Velan Hotels Ltd



M. Srinivasan
Company Secretary Cum Compliance Officer

