



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 19, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 at Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to consider and approve, *inter alia*, the Audited Financial Results of the Company for the financial year ended 31st March, 2016

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from May 20, 2016 till May 29, 2016 (both days inclusive) for the purpose of adoption of Audited Financial Results of the Company.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY