



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, TIRUPUR - 641 604.

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Web : www.velanhotels.com  
TIN : 3 3 8 7 2 4 0 1 0 4 2  
CST No. : 315147 Dt. 18-11-91  
CIN : L55101TZ1990PLC002653

August 3, 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 Saturday, the 13<sup>th</sup> August, 2016 at Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 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 August 04, 2016 till August 15, 2016 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY