



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, TIRUPUR - 641 604.

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

January 14, 2015

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

Dear Sir

Sub : Intimation for the Board Meeting to consider the Unaudited financial results for the quarter ended 31st December, 2014 and closure of trading window - Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 2nd February, 2015 at 10.00 a.m. at the Registered office of the company at 41 Kangeyam Road, Tirupur, 641 604 to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Further, the Trading Window of the Company will remain closed from 21st January, 2015 till the declaration of the financial results of the company and the said trading window shall be opened only 24 hours after the same is made public.

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY