



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

May 15, 2015

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 Thursday, the 28th May, 2015 at Registered Office at 41 Kangayam Road, Tirupur to consider the following items:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015.
2. To consider recommendation of dividend, if any, for the Financial year 2014-2015 and
3. Any other items with permission of the Chair.

Further, the Trading Window of the Company will remain closed from today till the declaration of the financial results of the company and the said trading window shall be opened only 48 hours after the same is made public.

Thanking you

Yours truly,
For **VELAN HOTELS LIMITED**

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY