



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, TIRUPUR - 641 604.

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CIN : L55101TZ1990PLC002653

July 30, 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
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 30th June, 2015 and closure of trading window - Reg.

1. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 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 30th June, 2015.
2. 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**