



Hotels

**VELAN HOTELS LIMITED**

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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 30<sup>th</sup> 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 10<sup>th</sup> 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 30<sup>th</sup> 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**