



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, TIRUPUR - 641 604.

Phone : 0091 - 421 - 43 11 111
: 0091 - 421 - 24 24 427
: 0091 - 421 - 24 24 428
: 0091 - 421 - 43 55 775
Mobile : 0091 - 98 94 24 24 44
Fax : 0091 - 421 - 24 24 434
E-mail : info@velanhotels.com
Web : www.velanhotels.com

CIN : L55101TZ1990PLC002653

September 7, 2015

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J.Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir

Sub: Notice of Book Closure - Reg.

Pursuant to the listing agreement entered into with the Stock Exchange, we enclose herewith a duly completed format (as revised) intimating about the Book closure fixed from Wednesday, the 23rd September, 2015 to Tuesday, the 29th September, 2015 (Both the days inclusive) for the purpose of Annual General Meeting scheduled to be held on 29th September, 2015.

Kindly acknowledge receipt and take the same on your record

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY

Name of the Company: VELAN HOTELS LIMITED, TIRUPUR

Security Code	Type of Security & Paid up Value	Book Closure		Record Date	Purpose
		From	To		
526755	Equity Share Rs.10/- per share	Wednesday, 23 rd September, 2015	Tuesday, 29 th September, 2015	Not Applicable	For the purpose of 25th Annual General Meeting

For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY