



September 7, 2015

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

SUB : NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING - REG

NOTICE OF AGM

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 : L55101TZ199APLG002653

The 25th Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company at 41, Kangeyam Road, Tirupur 641604 on Tuesday, the 29th September, 2015 at 4.45 p.m. to transact the business as set out in the Notice dated 28th May, 2015 which was sent on 5th September, 2015 together with Directors' Report, Auditor's Report and the Audited Financial Statement and the same have also been sent electronically to those members who have registered their email addresses. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

DATE OF BOOK CLOSURE

Pursuant to section 91 of the Companies Act, 2013 and the rules made thereunder, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for determining entitlement to attend at the 25th Annual General Meeting.

E-VOTING

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and amended clause 35B of listing Agreement, the Company is pleased to provide its members the facility to cast their vote by electronically through E-voting services provided by Central Depository Services (India) Limited on all the resolutions set forth in the Notice dated 28th May, 2015. The details are given hereunder:

1.	Date of completion of sending notice of Annual General Meeting	5 th September, 2015
2.	The Date and Time of commencement of remote e-voting	26 th September, 2015 at 9.00 a.m.
3.	The date and Time of end of remote e-voting:	28 th September, 2015 at 5.00 p.m.
4.	The cut-off date for determining the eligibility to vote	22 nd September, 2015

1. Members may note that;

- Member present at meeting shall be provided facility to vote through Ballot or polling paper at the venue of the meeting.
 - Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
 - A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by both the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
 - Sri.S.R.Baalaji, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice with other statements is available on the Company's website www.velanhotels.com
 - For electronic voting instructions, Members may go through the instructions in the Notice of 25th Annual General Meeting and in case of any queries\ grievances relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For Velan Hotels Ltd

M. Srinivasan

M.Srinivasan
Company Secretary