



Hotels

VELAN HOTELS LIMITED

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August 31, 2015

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

Dear Sir

Sub : Resignation of Director - Reg

This is to inform you that the Board of Directors of the Company at their meeting held today has accepted the resignation of Sri.K.Subramaniam from the Board with immediate effect.

This is for your kind information

Thanking you

Yours truly
For VELAN HOTELS LTD

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY