



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, TIRUPUR - 641 604.

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Web : [www.velanhotels.com](http://www.velanhotels.com)  
TIN : 3 3 8 7 2 4 0 1 0 4 2  
CST No. : 315147 Dt. 18-11-91  
CIN : L55101TZ1990PLC002653

March 31, 2015

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

Dear Sir

**Sub : Outcome of Board Meeting - Reg.**

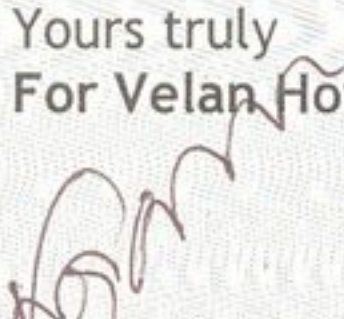
The Board of Directors of the Company at their meeting held today and taken on record the following business:

1. Mrs.R.Lalitha, A.G.M - Accounts & Finance has been promoted / appointed as Chief Financial Officer of the Company with immediate effect.
2. Sri.S.R.Baalaji, Company Secretary in Practice has been appointed as Secretarial Auditor of the Company

This is for your kind information and record.

Thanking you

Yours truly  
For Velan Hotels Limited

  
Executive Director