



Hotels

VELAN HOTELS LIMITED

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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