



VELAN HOTELS LIMITED

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CST No. : 315147 Dt. 18-11-91
CIN : L55101TZ1990PLC002653

June 29, 2015

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

Dear Sir

Sub : Re-appointment of Managing Director without remuneration - Reg.

This is to inform you that with the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today re-appointed Mr.E.V.Muthukumara Ramalingam as Managing Director for the further period of three years without remuneration w.e.f. 29/06/2015.

Kindly take of the above information for your record.

Thanking you

Yours truly
For VELAN HOTELS LTD

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY