



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, Tirupur - 641604.

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E-mail : [info@velanhotels.com](mailto:info@velanhotels.com)

Web : [www.velanhotels.com](http://www.velanhotels.com)

TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No : 3 1 5 1 4 7 Dt. 18-11.91

CIN : L55101TZ1990PLCOO2653

May 19, 2016

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

Dear Sir

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> May, 2016 at Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to consider and approve, *inter alia*, the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from May 20, 2016 till May 29, 2016 (both days inclusive) for the purpose of adoption of Audited Financial Results of the Company.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY