



August 2, 2022

BSE Limited  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

**VELAN HOTELS LIMITED**

41, Kangayam Road, TIRUPUR - 641 604.

Phone : 0091 - 421 - 43 11 111

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

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

GSTIN : 33 A A A C V 8 4 4 9 H 3 Z 3

CIN : L55101TZ1990PLC002653

Dear Sirs

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August 2022 at the Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to transact, among other things, the following businesses.

1. To consider approving un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2022.
2. To fix date of 32<sup>nd</sup> Annual General Meeting, Book-Closure date and e-voting.
3. To consider re-appointing Statutory Auditors for another term of five years subject to recommendation of Audit Committee.
4. To consider re-appointing Mr.M.R.Gautham as Executive Director of the Company

The Notice may also be accessed on the website of the Company at <https://www.velanhotels.com/investor.html>

Kindly take the above information for your record.

Thanking you

Yours truly,  
For **VELAN HOTELS LIMITED**

*M. Srinivasan*

**M.SRINIVASAN**  
**COMPANY SECRETARY**