



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

August 3, 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 Saturday, the 13th August, 2016 at Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for quarter ended 30th June, 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 August 04, 2016 till August 15, 2016 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company for the quarter ended 30th June 2016.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY