



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

July 29, 2017

Corporate Relationship Department  
BSE Limited  
Flóor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> August, 2017 at Registered Office at 41 Kangayam Road, Tirupur at 12.05 p.m. to consider and take on record, *inter alia*, the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2017.

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 30<sup>th</sup> July, 2017 until 13<sup>th</sup> August, 2017 (both days inclusive) for the purpose of adoption of un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you

Yours truly,

For **VELAN HOTELS LIMITED**

*M. Srinivasan*

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