

njaynagar,
0 (30 lines),
group.com

D 30.06.2014

AUDITED

Year ended

31.03.2014

(In Lakhs)

196.48

1.70

52.64

11.72

133.82

0.93

43.32

90.50

351.23

852.85

2.58

1809537

51.52

Record by the

07.2014

GILADA

RECTOR



VELAN HOTELS LIMITED

Regd. Off : 41, Kangeyam Road, Tirupur -641 604

Ph : 0421-2424444, 2426060. Fax : 0421 - 2424434

E-mail : hotelvelan@vsnl.com Visit : www.velanhotels.com

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING.

Notice is hereby given that the 24th Annual General Meeting of the Company will be held at the Registered Office of the Company at 41, Kangeyam Road, Tirupur 641 604 on Monday, the 29th September, 2014 at 12.15 p.m.

The Notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the Members by Courier / Post / Email as the case may be. The Notice of 24th AGM alongwith Annual Report 2013-14 are also available on the Company's website www.velanhotels.com

The Register of Members and share transfer books of the Company will remain closed from 24th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act read with the Companies (Management and Administration) Rules, 2014, the Company has availed the services of CDSL for providing an e-voting platform to the Members of the Company to cast their vote by electronic means on all the resolutions set forth in the Notice.

The e-voting period shall commence on 24th September, 2014 (9.00 a.m.) and end on 25th September, 2014 (6.00 p.m.) During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 29th August, 2014 will be eligible to cast their vote electronically.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the AGM or e-voting manual available at www.evotingindia.co.in under help section.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy and vote in his stead and the Proxy need not be a Member of the Company. Proxies in order must be deposited at the Registered office of the Company not less than 48 hours before the commencement of AGM.

By order of the Board For Velan Hotels Ltd

Place : Tirupur

Date : 06.08.2014

sd/- M.Srinivasan
(Company Secretary)



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புதுதில்

தலைவர்

இதற்கு

லைக்கு

என்று

அமைப்பு

ணாப்பு

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