



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, Tirupur - 641604.

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Web : 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

November 1, 2016

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

Dear Sirs

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> November, 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 30<sup>th</sup> September, 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 November 02, 2016 until November 14, 2016 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY