



## VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

July 27, 2020

BSE Limited  
Corporate Relationship Department  
Floor 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 31<sup>st</sup> July, 2020 at Registered Office at 41 Kangeyam Road, Tirupur at 10.25 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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