

Company are stated to have notified holders thereof has

Dist Nos.
9564-30449963
5986-71196210

With the above Share certificates should lodge such within 15 days of publication proceed to issue duplicate

Finance Company Limited.
Company Secretary

CO. LTD

600 067

nicindia.in

CLOSURE

Panasonic Appliances India Mahaswamy Auditorium, Vani... as set out in the Notice with Annual Report. The said www.panasonicappliances.in site.

Companies Act 2013 read with Rule... from Saturday, September Annual General Meeting.

Companies (Management and... Members to exercise their right... National Services Depository... for voting from Saturday, 10 p.m to enable members of... the cutoff date i.e. September... at the AGM. The e-voting... Mr. Rabi Narayanan Pal, ... voting process in a fair and

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votes through ballot paper

beneficial owners maintained... of remote e-voting as well as

remote e-voting but shall not

er manual for shareholders... y also contact NSDL at the... L at amitv@nsdl.co.in or on

By Order of the Board
PLIANCES INDIA CO. LTD.
Hidenori Aso
Managing Director

xy to attend and vote instead



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 ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

The 25th Annual General Meeting of the shareholders of the Company will be held at the Registered Office of the Company at 41, Kangeyam Road, Tirupur 641604 on Tuesday, the 29th September, 2015 at 4.45 p.m. to transact the business as set out in the Notice dated 28th May, 2015 which was sent on 5th September, 2015 together with Directors' Report, Auditor's Report and the Audited Financial Statement and the same have also been sent electronically to those members who have registered their email addresses.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

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1	Date of completion of sending notice of Annual General Meeting	5th September, 2015
2	The Date and Time of commencement of remote e-voting	26th September, 2015 at 9.00 a.m.
3	The date and Time of end of remote e-voting;	28th September, 2015 at 5.00 p.m.
4	The cut-off date for determining the eligibility to vote	22nd September, 2015

1 Members may note that;

- a Member present at meeting shall be provided facility to vote through Ballot or polling paper at the venue of the meeting.
- b Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
- c A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by both the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- d Sri.S.R.Baalaji, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

2 The Notice of the Annual General Meeting is available on the company's website www.velanhotels.com

3 For electronic voting instructions, Members may go through the instructions in the Notice of 25th Annual General Meeting and in case of any queries/grievances relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place : Tirupur
Date : 05.09.2015

For Velan Hotels Ltd
sd/- E.V.Muthukumara Ramalingam
Managing Director

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பாச்சம்பள்ளி
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...எதிர்மனுதாரர்

பு
கண்டுள்ள
சி.மஞ்சநாதன்
05.1995 தேதி
பிறப்பை
பதிவு செய்ய
தற்பொழுது
கனம்
தாக்கல்
மனு வருகின்ற
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பட்டுள்ளது.
ஆட்சேபனை
கால 10.00
அல்லது
வோ தங்களது
தெரிவிக்க
பட்சத்தில் மனு
பாகும் என்பதை
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படி/
ம்.,எல்.எல்.பி.,
பாச்சம்பள்ளி.

திமன்றம்,
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...மனுதாரர்

திர்மனுதாரர்

கண்டுள்ள
வேங்குமார்
1995 தேதி
பிறப்பை
பதிவு செய்ய
தற்பொழுது
கனம்
தாக்கல்
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ம்.,எல்.எல்.பி.,
பாச்சம்பள்ளி.

செப்டம்பர் 2015 முதல் 30 செப்டம்பர் 2015 முடிய (இரண்டு நாட்களும்
சேர்த்து) மூடப்பட்டிருக்கும் என்று இதன் மூலம் மேலும் அறிவிக்கப்படுகிறது.
இடம்: கோமரபாளையம்
தேதி: 07.08.2015
K.S. இளவரசன்
நிர்வாக இயக்குனர்

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

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Place : Tirupur
Date : 05.09.2015

For Velan Hotels Ltd
sd/- E.V.Muthukumara Ramalingam
Managing Director

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Company Secretary

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By Order of the Board
PANASONIC APPLIANCES INDIA CO. LTD.
Hidenori Aso
Managing Director

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Place : Tirupur
Date : 05.09.2015

For Velan Hotels Ltd
sd/- E.V.Muthukumara Ramalingam
Managing Director

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பாச்சம்பள்ளி
552/2015

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...எதிர்மனுதாரர்
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சி.மஞ்சநாதன்
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பிறப்பை
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பட்சத்தில் மனு
பாரும் என்பதை
கண்டிப்பாய்

படி/
ம்.,எல்.எல்.பி.,
பாச்சம்பள்ளி.

திமன்றம்,
ளி
/2015
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...மனுதாரர்

திர்மனுதாரர்
கண்டுள்ள
வேங்குமார்
1995 தேதி
பிறப்பை
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தேதி: 07.08.2015
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Managing Director