



# APPU HOTELS LIMITED

Regd. Office : PGP House No.59, Sterling Road, Nungambakkam, Chennai - 600 034. INDIA  
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GST No : 33AACCA5296M1ZE | PAN No : AACCA5296M | CIN No : U92490TN1983PLC009942

AHL\LODR 52(2) a\2019

November 1, 2019

The Asst. General Manager,  
BSE Limited  
Department of Corporate Services,  
First Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Kind Attn: Mr Hetal Kotak

Dear Sir/Madam,

Sub: Audited Financial Results for the Half year ended 30<sup>th</sup> September 2019.  
Ref: Appu Hotels Ltd – Scrip Code – 950364

Notice pursuant to Regulation 52(2) a of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> November 2019 inter-alia, to consider and take on record the Unaudited financial results of the Company for the half year ended 30<sup>th</sup> September 2019.

Thanking You,

Yours faithfully,  
for Appu Hotels Limited

*N Subramanian*  
N Subramanian  
Company Secretary



*Le* ROYAL MERIDIEN  
CHENNAI

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*Le* MERIDIEN  
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Hotel Riverside Resort & Spa  
Kumbakonam

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