



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0518/128

22nd May, 2018

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code:-526640

Dear Sir,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter and year ended on 31st March, 2018 and closure of trading windows.

A meeting of the Board of Directors of M/s. **Royale Manor Hotels and Industries Limited** will be held on Wednesday, 30th May, 2018 at 03:00 p.m. at the Registered Office of the Company to,

1. To consider and to approve Audited Financial Results for the quarter and year ended on 31st March, 2018.
2. To appoint Ms. Madhuri Chandak (DIN: 08139078) as additional director of the Company.
3. To accept resignation of Mr. Jayesh Dave from the Directorship of the Company.
4. To re-appoint Mr. Ummedsingh P. Champawat as Managing Director of the Company w.e.f. 19th May, 2018 for a period of 5 years, subject to approval of the shareholders in ensuing General Meeting of the Company.
5. To reconstitute various committees as required, upon resignation of Mr. Jayesh Dave.
6. To appoint Ms. Rupal Patel, Practising Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2017-18.
7. Any other Business as may be decided by board of directors of the company.





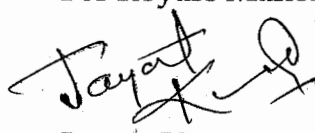
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Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from 22nd May, 2018 and would open 48 hours after the announcement of financial results to the public i.e. on 02nd June, 2018.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited


Jayant Kumar
Company Secretary

