



ROYALE MANOR

Hotels and Industries Ltd.
RMHIL/BSE/0718/137
21st July, 2018

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

Scrip Code: -526640

Sub: Intimation of the Board of Directors' Meeting dated 30th July, 2018

The Meeting of the Board of Directors of **M/s Royale Manor Hotels & Industries Limited** will be held on Monday, 30th July, 2018 at 3.00 p.m. at the Registered Office of the Company to,

1. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
2. To Consider and adopt Secretarial Audit Report.
3. To fix day, date, time and venue for 27th Annual General meeting.
4. To consider and approve draft of notice for Annual General Meeting.
5. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To accept Resignation of Ms. Ragini Harsh Toshniwal from the Directorship of the Company
8. To reconstitute various committees as required, upon resignation of Mrs. Ragini Harsh Toshniwal.
9. To accept Resignation of Mr. Jayant Kumar from post of Company Secretary and Compliance Officer of the Company.





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10. To appoint Mr. Ummedsingh Champawat, Managing Director of the Company, as a Compliance Officer of the Company.

11. Any other Business as may be decided by Board of Directors of the Company.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by in 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 21st July, 2018 to 02nd August, 2018 both days inclusive.

Please take the same on your record and oblige.

For Royale Manor Hotels and Industries Limited

Jayant Kumar

Jayant Kumar
Company Secretary

