



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/1217/166**  
**20<sup>th</sup>December, 2017**

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Scrip Code:-526640**

Dear Sir,

**Sub: Intimation of the Board Meeting dated 29<sup>th</sup> December, 2017**

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Friday, 29<sup>th</sup> December, 2017 at 3.00 p.m. at the Registered Office of the Company to,

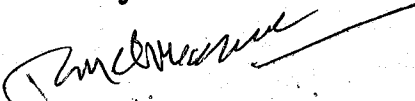
1. Appointment of Mr. Jayant Kumar as a Company Secretary and Compliance Officer of the Company.
2. Any other business as may be decided by the Board of Directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**(Jayesh Dave)**

Director  
DIN:0180873