

# Western Times

AHMEDABAD TUESDAY 5/2/2019

## ROYALE MANOR HOTELS AND INDUSTRIES LTD.

Regd. Off : International Airport Circle, Ahmedabad - 382 475.

CIN: L55100GJ1991PLC015839

Phone - (079) 22868642-43 Fax - (079) 22868641

Email : royalemanorhotels@rediffmail.com

Website : www.rmhil.com

### NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at 03:00 P.M. At the registered office of the company, inter alia to consider, take on record and approve the Unaudited Financial Result of the Company for the quarter and nine months ended 31st December, 2018. This information is also available on the website of the Company i.e. www.rmhil.com and on the website of the Stock Exchange i.e. www.bseindia.com

For ROYALE MANOR HOTELS  
AND INDUSTRIES LIMITED

Sd/-

Sunil Trivedi  
Company Secretary

Place : Ahmedabad

Date : 04/02/2019

# કેસન રાઇટર્સ

મંડાળવાર, તા. ૫ ફેબ્રુઆરી

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