

સંસ્કૃતિ, ધી.વ. સંસ્કૃતિ, સપ્તેમ્બર ૨૦૧૬ ★ 5/2/2017

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દેવદાસ

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 Monday, 13th February, 2017 at 3:00 p.m. at the registered office of the company to inter alia to consider, take on record and approve the Unaudited Financial Results of the company for the quarter ended on 31st December, 2016. 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/-
Krishna Bhavsar
Company Secretary
Place : Ahmedabad
Date : 04/02/2017

WESTERN TIMES AHMEDABAD
SUNDAY, 5/2/2017

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Western Times

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