



**ROYALE MANOR**  
Hotels and Industries Ltd.

RMHIL/BSE/0518/130

Date: 30<sup>th</sup> May, 2018

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

**Ref: Scrip Code: 526640**

Dear Sir,

**Sub: Outcome of Board Meeting-Audited Financial Results**

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director in its meeting held on today, 30<sup>th</sup> May, 2018 at 3.00 p.m. and concluded on 05.30 P.M.: -

- 1) Approved the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2018 along with Auditors' Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Appointment of Ms. Rupal Patel, Practising Company Secretary as a Secretarial Auditor of the Company for the Financial year 2017-18
- 3) Re-appointment Mr. Ummedsingh P. Champawat as Managing Director of the Company w.e.f. 19<sup>th</sup> May, 2018 for a period of 5 years, subject to approval of the shareholders in ensuing General Meeting of the Company.
- 4) Appointment of Ms. Madhuri Chandak (DIN: 08139078) as additional director of the Company.
- 5) Accepted resignation of Mr. Jayesh Dave from the Directorship of the Company with effect from 30<sup>th</sup> May 2018 (after closure of business hours).





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6) Reconstitution of various committees as required, upon resignation of Mr. Jayesh Dave.

7) Reviewed business of the Company.

Please take note of it.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

**Jayant kumar**  
**Company Secretary**

