



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0216/110

13th February, 2016

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

Scrip Code:-526640

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th February, 2016

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 13th February, 2016:-

Consider and to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015 along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

(U. Champawat)
MANAGING DIRECTOR
DIN: 00294184

