



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1217/168

Date: 29th December, 2017

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

Ref: Scrip Code: 526640

Dear Sir,

Re: Outcome of Board Meeting

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 29th December, 2017: -

- 1) Appointment of Mr. Jayant Kumar as a Company Secretary and Compliance Officer of the Company.
- 2) Reviewed business of the Company.

The meeting was Commenced at 3.00 p.m. and Concluded at 4.00 p.m.

Please take note of it.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

R. R. Kothari
Ramprakash Kothari
Director
DIN: 00294060





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Hotels and Industries Ltd.

Brief Profile of Company Secretary

Name	Mr. Jayant Kumar
Address	House No. 17, Bhagyodaya Society, Behind Sukhramdas Marriage Hall, Bungalow Area, Kubernagar, Ahmedabad -382340
Contact No.	+91 85599 16153
E-mail id:	906jayant@gmail.com
Membership No.	ACS49509
Qualification	Company Secretary
Experience	One Year