



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/08/205
13th August, 2019

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code:-526640

Dear Sir,

Sub:-Outcome of Board Meeting - Unaudited 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 13th August, 2019 at 3.00 P.M and concluded at 5.15 P.M.

1. Approved and adopted the unaudited Financial Results for the Quarter ended on 30th June, 2019.
2. Acceptance of resignation of Ms. Madhuri Chandak from the post of director of the Company.
3. Reconstitution of various committees as required.
4. Considered and approved draft of Directors' Report and Corporate Governance Report for year ended on 31st March, 2019.
5. 28th Annual General Meeting of the Company will be held on Monday, 30th day of September, 2019 at 3.00 p.m. at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad - 380 009.
6. Approval of notice of Annual General Meeting.
7. The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
8. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take note of it.

Thanking you,

Yours faithfully,

For, **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

S. J. Trivedi
(Sunil Trivedi)
Company Secretary

