



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/155**

**12<sup>th</sup> November, 2020**

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

Scrip Code:-526887

**Sub: Outcome of Board Meeting dated 12<sup>th</sup> November, 2020**

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 held on today at Registered office of the Company:

1. Approved and adopted unaudited quarterly financial result for the quarter and half year ended on 30<sup>th</sup> September, 2020.
2. Approval for Re-appointment of Mr. Vishwajeetsingh Champawat (DIN: 00519755) as a Whole Time Director of the Company.
3. Reviewed the business activities.

The Meeting of Board of Director Commenced at 03.30 P.M. and Concluded at 04.30 P.M.

Please take the same on your record and oblige.

**For Royale Manor Hotels and Industries Limited**

*S. J. Trivedi*

**Sunil Trivedi**

**Company Secretary**