

## ROYALE MANOR HOTELS AND INDUSTRIES LTD.

Regd. Office: International Airport Circle,  
Ahmedabad - 382475  
CIN : L55100GJ1991PLC015839  
Website : www.rmhil.com  
Telephone: 079-22868642/3 fax: 079-22868641  
Email : royalemanorhotels@rediffmail.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 at 3:00 p.m. at the registered office of the company to inter alia to consider, take on record and approve the unaudited Financial Results of the company for the quarter ended on 30th June, 2016. This information is also available on the website of the company i.e. www.rmhil.com and on the website of the stock exchange i.e. www.bseindia.com

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

Sd/-

(Jainam Bagadiya)  
Company Secretary

Place : Ahmedabad  
Date : 04.08.2016

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