



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0519/187
17/05/2019

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

Scrip Code: -526640

Sub: Intimation of the Board Meeting Dated 22nd May, 2019

The Meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on Wednesday, 22nd May, 2019 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To appoint Ms. Qury Nagadiya (DIN: 08455589) as additional Director of the Company.
2. Any other Business as may be decided by board of directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

S. J. Trivedi

Sunil Trivedi
(Company Secretary)

