



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0316/118

23rd March, 2016

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

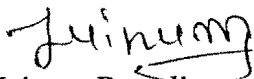
Sub: Intimation of the Board Meeting dated 31/03/2016.

A meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on 31 March, 2016 at 03:00 P.M. at the Registered office of the Company situated at International Airport Circle, Ahmedabad- 382475 to transact the following business:

1. To Consider the change of Registrar and Share transfer agent (RTA) of the company pursuant to SEBI order Dated 22nd March, 2016 in the matter of Sharepro Services (India) Private Limited.
2. Any other business with the permission of the chair.

Please take the same on your record and oblige.

For, Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

