



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0716/153
13th July, 2016

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

Scrip Code:-526640

Dear Sir,

Sub: Intimation of the Board Meeting dated 20th July, 2016.

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Wednesday, 20th July, 2016 at 3.00 p.m. at the Registered Office of the Company to,

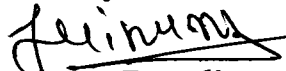
1. Recommended 6% Dividend on Optionally Convertible Preference Shares of company.
2. Approve the Director's Report and Corporate Governance Report for the year ended 31st March, 2016.
3. Change in Article of Association of the Company.
4. Fix day, date, time and venue for holding the 25th Annual General Meeting of the Company and to consider the businesses to be transacted thereat.
5. Approve draft notice for convening the Annual General Meeting
6. Decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
7. Appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

