



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0718/139

Date: 30th July, 2018

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

Ref: Scrip Code: 526640

Dear Sir,

Sub: Outcome of Board Meeting

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 in its meeting held on today, 30th July, 2018 at 3.00 p.m. and concluded on 6:00 P.M.: -

- 1) Approved draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
- 2) Adopted Secretarial Audit Report for the Financial year 2017-18
- 3) Fixed day, time, date and venue for holding the 27th Annual General Meeting of the Company and consider the businesses to be transacted there at.
- 4) Approved draft notice for convening the Annual General Meeting.
- 5) Register of Members and Share Transfer Register will be closed from 17th September, 2018 to 28th September, 2018. (Both the days inclusive).
- 6) Appointment of Mrs. Rupal Patel, Practising Company Secretary as Scrutinizer for the purpose of Remote E-voting as well as voting at the AGM
- 7) Accepted resignation of Mrs. Ragini Harsh Toshniwal from the Directorship of the Company with effect from 30th July, 2018 (after closure of business hours).





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- 8) Reconstitution of various committees as required, upon resignation of Mrs. Ragini Harsh Toshniwal.
- 9) Accepted resignation of Mr. Jayant Kumar from post of Company Secretary and Compliance Officer of the Company (after closure of business hours)
- 10) Appointment of Mr. Ummedsingh Champawat, Managing Director of the Company, as a Compliance Officer of the Company
- 11) Reviewed business of the Company.

Please take note of it.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Jayant kumar
Company Secretary

