



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

**RMHIL/BSE/0516/134**  
**10<sup>th</sup> May, 2016**

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

**Scrip Code:-526640**

Dear Sir,

**Sub: Outcome of the Board Meeting dated 10<sup>th</sup> May, 2016.**

The outcome meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** which held on Tuesday, 10<sup>th</sup> May, 2016 at 11.00 A.m. at the Registered Office of the Company are as under:

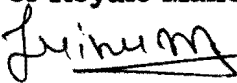
1. The Board has taken note of change of name of the Hotel from "the Gateway Hotel Umed, Ahmedabad" to "The Umed Ahmedabad" pursuant to departure of the Indian Hotels Company Limited from the operation of the Gateway Hotel Ahmedabad w.e.f. 09/05/2016 midnight.
2. The Board has also reviewed Business Operation of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Jainam Bagadiya**  
**Company Secretary**

