



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0716/161

Date: 20th July, 2016

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

Ref: Scrip Code: 526640

Dear Sir,

Re: Outcome of Board Meeting dated 20th July, 2016

With reference to above subject, we hereby submit the following outcome of the meeting of Board of Directors held on Wednesday, 20th July, 2016 at 3.00 p.m. at the Registered office of the Company:

1. Recommended 6% Dividend on Optionally Convertible Preference Share of Company.
2. Adopted Secretarial Audit Report issued by Mrs. Rupal Patel for the F.Y 2015-16.
3. Approved Director's Report and Corporate Governance Report for the year ended 31st March 2016.
4. Approved amendment to Clause no. 76 of the Articles of Association subject to approval of the shareholders at the ensuing General Meeting.
5. Fixed day, time, date and venue for holding the 25th Annual General Meeting of the Company and Consider the businesses to be transacted there at.
6. Approved draft notice for convening the Annual General Meeting.
7. Register of Members and Share Transfer Register will be Closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both the days inclusive)
8. Appointment of Mrs. Rupal Patel, Practising Company Secretary as Scrutinizer for the purpose of Remote E-voting as well as voting at the AGM.

Please take note of it.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Jainam
Jainam Bagadiya
Company Secretary

