



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0516/131
2nd 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: Intimation of the Board Meeting dated 10th May, 2016.


The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Tuesday, 10th May, 2016 at 11.00 a.m. at the Registered Office of the Company to review the operations of the Company and any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

