



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/0416/127**  
**23<sup>rd</sup> April, 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 30<sup>th</sup> April, 2016.**

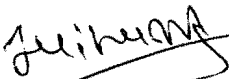
The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Saturday, 30<sup>th</sup> April, 2016 at 11.00 a.m. at the Registered Office of the Company for review the operations of the Company and any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Jaimam Bagadiya**  
Company Secretary

