



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

**RMHIL/BSE/0416/130**  
**30<sup>th</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,

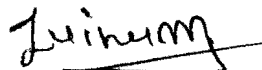
**Sub:Outcome of the Board Meeting dated 30<sup>th</sup> April, 2016.**

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** held on Saturday, 30<sup>th</sup> April, 2016 at 11.00 A.M. at the Registered Office of the Company at which the Board has reviewed the operation of the Business.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Royale Manor Hotels and Industries Limited**

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

