



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/0216/111**  
**20<sup>th</sup> February, 2016**

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

**Scrip Code:-526640**

Dear Sir,

**Sub: Intimation of the Board Meeting dated 27<sup>th</sup> February, 2016.**

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Saturday, 27<sup>th</sup> February, 2016 at 1.00 p.m. at the Registered Office of the Company to,

1. Appointment of Mr. Jainam Bagadiya as a Company Secretary and Compliance Officer of the Company.
2. Authorization to Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Adoption of New Unique Listing Agreement pursuant to Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Any other business as may be decided by the Board of Directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**(U. Champawat)**  
**Managing Director**  
**DIN: 00294184**

