



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0316/120
31st March, 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 31st March, 2016.

With reference to above subject, we hereby submit the following outcome of the meeting of Board of Directors held on Thursday, 31st March, 2016 at 3.00 p.m. at the Registered Office of the Company:

Pursuant to SEBI ORDER No WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016 and email direction received from the office of BSE on dated 28th March, 2016, the Company has decided:

- (1) To conduct thorough audit of Records and systems of Sharepro Service (India) Private Limited, Registrar & Transfer Agent of the Company, (hereinafter referred to as 'Sharepro Services') with respect to transfer of securities to determine whether securities have been transferred as per the provisions of law in the preceding 10 years.
- (2) Authorised Mr. Jainam Bagadiya, Compliance Officer to take necessary and necessary and suitable action in the matter.

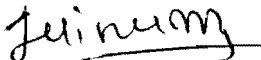
The Company is in the process of evaluating other Registrar & Transfer Agents for a smooth transition and will make necessary disclosures on any development in this regard.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

