



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0216/113
27th February, 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 27th February, 2016.

With reference to compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director in its meeting held on 27th February, 2016:-

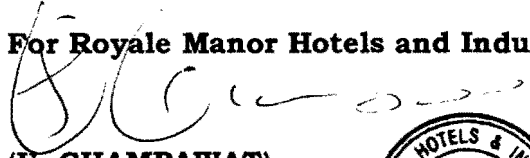
1. Appointment of Mr. Jainam Bagadiya as a Company Secretary and Compliance Officer of the Company.
2. Authorized Mr. Jainam Bagadiya (Company Secretary and Compliance Officer) and Mr. Yogesh Mehta (Chief Financial Officer) as a Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Adoption of New Uniform Listing Agreement pursuant to Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.


Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


(U. CHAMPAWAT)
Director
DIN: 00294184




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Counter No:1, SP-Code:OPE
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MUMBAI, PIN:400001
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Wt:14grams,
Amt:52.00 ,27/02/2016 ,19:05
Taxes:Rs.7.00<<Track on www.indiapost.gov.in>>