

વેસ્ટર્ન ટાઇમ્સ

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મહાનગર, ઇ.સ. કે.સી. ૨૦૧૮ ★ 6/2/2018

**ROYALE MANOR HOTELS AND INDUSTRIES LTD.**

Regd. Off : International Airport Circle, Ahmedabad - 382 475.

CIN: L55100GJ1991PLC015839

Phone - (079) 22868642-43 Fax - (079) 22868641

Email : royalemanorhotels@rediffmail.com

Website : www.rmhill.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 3.00 p.m. at the registered office of the company to inter alia to consider, take on record and approve the Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2017. This information is also available on the website of the company i.e. www.rmhill.com and on the website of the stock exchange i.e. www.bseindia.com

For **ROYALE MANOR HOTELS  
AND INDUSTRIES LIMITED**

Sd/-  
Jayant Kumar  
Company Secretary

Place : Ahmedabad  
Date : 05/02/2018

Western Times

AHMEDABAD TUESDAY, 6/2/2018

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