

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.rmhil.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 Monday, 13th November, 2017 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 half year ended on 30th September, 2017. This information is also available on the website of the company i.e. www.rmhil.com and on the website of the stock exchange i.e www.bseindia.com

For **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

Sd/-
Jayesh Dave
Director
(DIN:01808753)

Place : Ahmedabad
Date : 04/11/2017

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