

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

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 at 3.00 p.m. at the registered office of the company to inter alia to consider, take on record and approve the Audited Financial Results of the company for the quarter (Q4) and year ended on 31st March, 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/-
Krishna Bhavsar
Company Secretary

Place : Ahmedabad
Date : 20/05/2017

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