

RMHIL/BSE/0416/127 23rd April, 2016

To, The Department of Corporate Services **BSE** Limited Ground Floor, P. J. Tower, Dalal Street, MUMBAI-400001

Scrip Code:-526640

Dear Sir,

Sub: Intimation of the Board Meeting dated 30th April, 2016.

The meeting of the Board of Directors of M/s. Royale Manor Hotels and Industries Limited will be held on Saturday, 30th April, 2016 at 11.00 a.m. at the Registered Office of the Company for review the operations of the Company and any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotel and Industries Limited

Jainam Bagadiya Company Secretar

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