



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0918/152
17th September, 2018

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code:-526640

Dear Sir,

Sub: Intimation of the Board Meeting dated 25th September, 2018.

A meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Tuesday, 25th September, 2018 at 03:00 p.m. at the Registered Office of the Company to,

1. To Appoint Sunilkumar Trivedi as a Company Secretary and Compliance officer of the Company.
2. Any other business with the permission of Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

R. R. Kothari
RAMPRAKASH R. KOTHARI
DIRECTOR
DIN: 00294060

