



ROYALE MANOR
Hotels and Industries Ltd.

13th March, 2020

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 526640

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Directors held on today i.e. 13th March, 2020 at 03:00 p.m. and concluded on 06:00 p.m.:-

1. Allotment of 16,00,000 convertible warrants to the promoter of the company convertible into such number of equity shares with such warrants carrying an option/entitlement to the warrant holder to subscribe to equity shares of the face value of Rs. 10/- (Rupees Ten Only) each for cash at a price which shall not be less than the minimum price arrived in accordance with Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended from time to time subject to approval from shareholders of the Company.
2. Extra Ordinary General Meeting of members of the company will be held on Tuesday, 28th day of April, 2020 at the registered office of the company for obtaining approval from members of the company for issuance of convertible warrants to promoter of the company.
3. Approved draft of notice of above mentioned Extra Ordinary General Meeting
4. The Register of Members & Share Transfer Books of the Company will remain closed from 24th April, 2020 to 28th April, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting (EOGM) of the Company.
5. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the EOGM

You are requested to kindly take the same on record.

Thanking You.
Yours faithfully,

For Royale Manor Hotels and Industries Limited

S. J. Trivedi
Sunil Trivedi
Company Secretary

