



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0519/192
22/05/2019

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

Ref: Scrip Code: 526640

Dear Sir,

Sub: - Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director in its meeting held on 22nd May, 2019.

1. Appointment of Ms. Qury Nagadiya (DIN: 08455589) as Additional Director of the Company.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 3:00 P.M. and Concluded at 3:45 P.M.

Please take note of it.

Thanking you.

Yours Faithfully
For, Royale Manor Hotels and Industries Limited

S. J. Trivedi
(Sunil Trivedi)
Company Secretary

