



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/0218/107**

**Date: 14<sup>th</sup> February, 2018**

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

**Ref: Scrip Code: 526640**

Dear Sir,

**Re: Outcome of Board Meeting - Unaudited Financial Results**

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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 14<sup>th</sup> February, 2018: -

- 1) Approved the Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2017 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Reviewed business of the Company.

The meeting was Commenced at 3.00 p.m. and Concluded at 5.00 p.m.

Please take note of it.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

**Jayant Kumar**  
Company Secretary

