



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0616/148

Date: 16th June, 2016

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 dated 16th June, 2016

With reference to above subject, we hereby submit the following outcome of the meeting of Board of Directors held on Thursday, 16th June, 2016 at 3.00 p.m. at the Registered office of the Company:

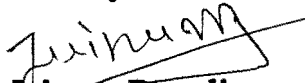
- 1) Taken on record draft of report containing details and conclusion of forensic audit of records maintained by M/S. Sharepro Services India Private Limited (R&T) as conducted by the Compliance Officer of the Company, Pursuant to BSE Email Dated 28th March, 2016 and SEBI Order Dated 22nd March, 2016;
- 2) Approval for Change of Registrar and Share Transfer agent (RTA) of the Company from "Sharepro Services (India) Private Limited" to "MCS Share Transfer Agent Limited"

Please take note of it.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited


Jainam Bagadiya
Company Secretary

