



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

RMHII/BSF/0821/138

Date: 28/08/2021

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

**Scrip Code: - 526640**

Dear Sir/Madam,

**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 Board Meeting of the Members held on today i.e. 28<sup>th</sup> August, 2021 at 3.00 P.M. and concluded on 4.15 P.M. :-

1. Considered and approved draft director's Report and Corporate Governance Report for the year ended on 31<sup>st</sup> March 2021.
2. Adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 for the year ended on 31<sup>st</sup> March 2021.
3. 30<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 3:00 PM through video conference, construed to be held at registered office of the company situated at International Airport Circle, Ahmedabad-382475.
4. Approval of Notice of Annual General Meeting.
5. The Registrar of Members & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021(both day inclusive) for the purpose of Annual General Meeting of the Company.
6. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutiniser for the process of Remote E-voting as well as voting at the AGM.

Please take note of it.

Thanking you,  
Yours faithfully,

**For, Royale Manor Hotels and Industries Limited**

*S. J. Trivedi*  
**Sunil Trivedi**  
Company Secretary

