



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0819/198
03rd August, 2019

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

Scrip Code:-526640

Dear Sir,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR), Regulation, 2015 for quarter ended on 30th June, 2019.

A meeting of the Board of Directors of M/s. **Royale Manor Hotels and Industries Limited** will be held on Tuesday, 13th August, 2019 at 03:00 p.m. at the Registered Office of the Company to,

1. To approve and adopt unaudited quarterly financial result for the quarter ended on 30th June, 2019.
2. To accept resignation of Ms. Madhuri Chandak from the directorship of the Company.
3. To reconstitute various committees as required, upon resignation of Ms. Madhuri Chandak.
4. To consider and approve draft of Directors' Report and Corporate Governance Report for year ended on 31st March, 2019.
5. To fix day, date, time and venue for 28th Annual General Meeting.
6. To consider and approve draft of notice for Annual General Meeting.
7. To decide dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
8. To appoint scrutinizer for the purpose of Remote E-voting as well as voting at the AGM.



Contd.2/-



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9. Any other business with the permission of Chair.

Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from 01st July, 2019 and would open 48 hours after the announcement of financial results to the public i.e. on 13th August, 2019.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Royale Manor Hotels and Industries Limited

S. J. Trivedi
(Sunil Trivedi)
Company Secretary

