



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0620/115

30th June, 2020

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

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 Directors in its meeting held on 30th June, 2020 at 3.00 P.M and concluded at **3.45 P.M.**

1. Audited Financial Results:

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **24th July, 2020** for, declaration of Audited Financial Results for the quarter and year ended on 31st March, 2020 along with Auditor's Report and Certificate for unmodified opinion, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with *SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.*

2. Secretarial Audit Report for the Financial Year 2019-20:

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **24th July, 2020** for adoption of Secretarial Audit Report for the year ended on 31st March, 2020 (*SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020*)

3. Regarding initiation of the procedure on proposal of Preferential Issue of Shares pursuant to Section 62 of the Companies Act, 2013 and as per SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018: Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **24th July, 2020** for resumption of procession of preferential issue of shares.

4. Reviewed business of the Company.

Please take note and oblige.

Thanking you,

Yours faithfully,

For, **ROYALE MANOR HOTELS AND INDUSTRIES LIMITED**

S. J. Trivedi
(Sunil Trivedi)

Company Secretary

