



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/1118/163

1st November, 2018

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 Unaudited Financial Results

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 1st November, 2018 :-

1. Approved the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2018 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.

Please take note of it.

The meeting was Commenced at 3.00 p.m. and concluded at 4.15 p.m.
Please take note of it.

Thanking you,

Yours faithfully,

For, ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

S. J. Trivedi
Sunil Trivedi
Company Secretary

