



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

08<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: - 526640

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors held on May 08, 2024**  
**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Wednesday, May 08, 2024 at the Registered Office of the Company *inter-alia*, has, considered and approved the following:

1. Review the Business as may be decided by board of directors of the company.

The Board Meeting commenced at 05.00 P.M. and concluded at 5.30 P.M.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Seema Kalwani  
Company Secretary

