



**ROYAL ORCHID HOTELS LTD.,**

Corporate Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 406 12345, F : +91 80 406 12346  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392

August 07, 2015

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Submission of un-audited standalone financial results and outcome of the Board Meeting held on August 07, 2015**

We are hereby pleased to submit the following for your information and records:

1. Submission of Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2015, under clause 41 duly reviewed by the Audit Committee and taken on record by the Board of Directors of the Company along with certified true copy of Limited Review Report issued by the Statutory Auditors in respect of the **Standalone Un-audited Financial Results** of the Company for the quarter ended **June 30, 2015**;
2. Mr. Sudhir Anand has been appointed as Company Secretary and Compliance Officer of Royal Orchid Hotels Limited with effect from August 07, 2015 in place of Ms. Payal Sharma whose resignation from the post of Company Secretary and Compliance Officer was noted by the Board;
3. Pursuant to Section 149 of the Companies Act, 2013, the Board accorded to alter the term of office of Mr. Vijay Rekhi, Mr. R.V.S. Rao and Mr. K. Jairaj, Independent Directors of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the period upto September 30, 2016, whose office shall not be liable to retire by rotation;
4. The Board approved the Notice for Twenty Ninth Annual General Meeting which shall be held on Tuesday, September 29, 2015 at its' registered office at 11:00 AM for adoption of the financial results as at March 31, 2015 along with Directors Report and book closure date for the purpose of Annual General Meeting;



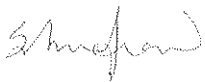
5. Change in status of Directorship of Mr. Sunil Sikka from his position as Whole-Time Director to Non-Executive Director;
6. The Board ratified the appointment of Mr. G Shanker Prasad, Company Secretary in whole-time Practice as Secretarial Auditor

Further we would like to inform that our Company hereon under clause 41 opts to publish standalone un-audited financial results for every quarter end and shall submit the Audited Financial Results on both Standalone and consolidated basis, for every financial year end or as and when mandatorily required under clause 41.

Thanking you,

Yours Sincerely,

**For Royal Orchid Hotels Limited**



**Sudhir Anand**  
**Company Secretary**

Encl: A/A