



**ROYALE MANOR**  
Hotels and Industries Ltd.

**RMHIL/BSE/1216/191**

**Date: 17<sup>th</sup> December, 2016**

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

**Ref: Scrip Code: 526640**

Dear Sir,

**Re: 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 Director in its meeting held on 17<sup>th</sup> December, 2016: -

- 1) Acceptance the resignation of Mr. Jainam Bagadiya from the post of Company Secretary of the Company.
- 2) Appointment of Ms. Krishna Ashara as a Company Secretary and Compliance Officer of the Company.

The meeting was Commenced at 3.00 p.m. and Concluded at 4.30 p.m.

Please take note of it.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Jayesh Dave**  
Director

**Din No.: 01808753**