



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0817/

08th August, 2017

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

Scrip Code:-526640

Sub: Intimation of the Board Meeting dated 14th August, 2017

The meeting of the Board of Directors of **M/s. Royale Manor Hotels and Industries Limited** will be held on Monday, 14th August, 2017 at 3.00 P.M. at the registered office of the Company situated at International Airport Circle, Ahmedabad- 382475 to transact the following business:

1. To approve and adopt unaudited quarterly financial result for the quarter ended on 30th June, 2017.
2. To appoint Mr. Ummedsingh Champawat, Managing Director of the Company, as a Compliance Officer of the Company.
3. To appoint Mr. Vishwajeetsingh Champawat as an Executive Director of the Company.
4. To fix day, date, time and venue for 26th Annual General meeting.
5. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
6. To Consider and adopt Secretarial Audit Report.
7. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
8. To consider and approve draft of notice for Annual General Meeting.
9. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
10. To recommended 6% Dividend on Optionally Convertible Preference Shares of Company.
11. Any other business with the permission of Chair.

Further in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company for promoters/promoter group/Directors & Designated employees of the company shall be closed from 08th August, 2017 to 17th August, 2017 both days inclusive.

Please take the same on your record and oblige.

For Royale Manor Hotels and Industries Limited


U. CHAMPAWAT

Director

DIN: 00294184