



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

**RMHIL/BSE/0317/107**  
**20<sup>th</sup> March, 2017**

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 Independent Directors Meeting Dated 20<sup>th</sup> March, 2017**


With reference to above subject, we hereby submit the following outcome of the meeting of the Independent Directors held on Monday, 20<sup>th</sup> March, 2017 at 1.30 p.m. at the Registered Office of the Company:

1. Reviewed performance of Non-Independent Directors and Board of the Company.
2. Reviewed performance of the Chair of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information. Please take note of it.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

  
**Krishna Bhavsar**  
**Company Secretary**

