



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/156
12th November, 2020

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

Scrip Code:-526640

Dear Sir,

Sub:- Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR), Regulation, 2015

A meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on Monday, 23rd November, 2020 at the Registered Office of the Company,

1. To initiate the procedure on proposal of Preferential Issue of warrants convertible into equity shares pursuant to Section 62 of the Companies Act, 2011 and as per SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. To consider and approve draft of Directors' Report and Corporate Governance Report for year ended on 31st March, 2020.
3. To adopt Secretarial Audit Report Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 for year ended on 31st March, 2020.
4. To fix day, date, time and venue for 29th Annual General Meeting.
5. To consider and approve draft of notice for Annual General Meeting.
6. To decide dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
7. To appoint scrutinizer for the purpose of Remote E-voting as well as voting at the AGM.
8. To amend Articles of Association of the company subject to approval from shareholders at ensuing General Meeting.
9. Any other business with the permission of Chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Royale Manor Hotels and Industries Limited

S. J. Trivedi
(Sunil Trivedi)
Company Secretary

