



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0320/112

March 20, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Scrip Code:526640

Dear Sir,

Sub: - Outcome of Independent Directors Meeting Dated 20th March, 2020

With Reference to above subject, we hereby submit the following outcome of the meeting of the Independent Directors held today i.e. 20th March, 2020 at 04:00 p.m. at the Registered Office of the Company:

1. Reviewed the performance of Non-Independent Directors and the Board as whole.
2. Reviewed performance of the Chairperson of the Company.
3. Accessed the Quantity, Quality and timeliness of flow of information.

Please take note of it.

The Meeting of Board of Director Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

Thanking you,

Yours Faithfully,

For, Royale Manor Hotels and Industries Limited

S. J. Trivedi

Sunil Trivedi
(Company Secretary)

