



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0822/183

Date: 05th August, 2022

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 526640

Dear Sir/Madam,

Sub.: Postponement of Board Meeting held on 05th August, 2022.

With reference to the earlier announcement dated 26th July, 2022 regarding meeting of the Board of Directors of the company on 05th August 5, 2022, we would like to inform you that due to the non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the below-mentioned agendas of board meeting, will be **Monday, 08th August, 2022** (instead of 05th August, 2022) pursuant to applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. To consider, adopt and approve unaudited financial result for the quarter ended, on 30th June, 2022.
2. To fix day, date, time and venue for Annual General Meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To consider and recommend, appointment of M/s. Naimish N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company, to the shareholders in the ensuing AGM.
8. To consider and finalize price of convertible warrant, proposed allottees and relevant date for Issuance of warrants convertible into equity shares on a preferential basis.
9. To issue Duplicate Share Certificate as per Companies (Share Capital and Debentures) Rules, 2014.
10. To reconstitute various committees of the board of directors.
11. Any other business with the permission of chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Royale Manor Hotels and Industries Limited


Somya Singhal
Company Secretary

