



Royal India Corporation Ltd.

November 15, 2013.

To
The Assistant General Manager
Dept of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J Tower Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: - 512047.

Subject: - Outcome of the Board Meeting.

Dear Sir,

This is with reference to above captioned subject, we wish to intimate to your esteemed Stock Exchange that as decided in the Meeting of Board of Director of the Company held on today i.e. Friday, November 15, 2013 (as intimated to you earlier), the Company has:-

1. Adopted and approved the Unaudited Financial Results of the Company for the Quarter and Year Ended September 30, 2013.
2. Accepted the resignation of Mr. Vishal Gohil, Whole Time Director of the Company with effect from the closing hours of November 15, 2013.

Kindly take the same in your record and acknowledge.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited.

Siddhi Patil
Siddhi Patil
Company Secretary

