



Royal India Corporation Ltd.

May 10, 2019

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 1:00 p.m. at the registered office of the Company, inter alia to:-

1. To take note of the Minutes.
2. To consider and approve the Audited Financial Results of the Company for the Financial Year Ended March 31, 2019.
3. To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2019 for submission to Stock Exchanges and publication in newspapers.
4. To approve Directors Report.
5. To take note of compliances made under LODR and other SEBI Regulations for the quarter and half year ended 31st March, 2019.
6. To approve appointment of new Chief Financial Officer of the Company.
7. To approve appointment of Internal Auditor for Financial Year 2019-20 and take note of Internal Audit Report for FY 2018-19.
8. To approve appointment of Secretarial Auditor for Financial Year 2019-20 and to take note of Secretarial Audit Report for FY 2018-19.
9. To take note of loans/investments guarantees made during Financial Year 2018-19 under section 186 of the Companies Act, 2013.
10. To take note of borrowings made during Financial Year 2018-19 under section 180 of the Companies Act, 2013.
11. Any other matter with the permission of the Company.

Further, pursuant to the Regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being issued in the newspapers and hosted on the website of the Company i.e. www.ricl.in. A copy of the Board Meeting Notice is enclosed herewith for your reference.



Also, the trading window as per the Company's code of conduct for prevention of Insider Trading will remain close from May 24, 2019 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited



Nida Khot
Company Secretary

Place: Mumbai