



Royal India Corporation Ltd.

April 25, 2019

To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047.

Subject: Declaration of outcome of the Board Meeting.

Dear Sir/Madam,

Board of Directors at its meeting held on today has taken note of update on issue of new share certificates to the physical shareholders. With issue of new share certificates old share certificates were marked as cancelled. The distinctive numbers of equity shares vide SEBI Circular CIR/MRD/DP/10/2015 dated June 05, 2015 were successfully uploaded with the CDSL and NSDL on March 30, 2019. Pursuant to this circular compliance there has been re-organization of range of distinctive numbers of all equity shares of the Company. The exchange of the equity share certificates is in process which can be claimed by the shareholders from the Registrar and Share Transfer Agent M/s Link Intime India Private Limited.

After round of candidates interview Board decided to appoint new Chief Financial Officer of the Company at ensuing Board Meeting as the suitable candidate for filing the position could not be finalized by the Board and Management. Board discussed the same and unanimously elected to wait till next Board meeting for appointment of suitable candidate as Section 203 of the Companies Act, 2013 provides 6 months time to fill the casual vacation caused by resignation of the Key Managerial Personnel further the extension to file Form INC-22A has also been granted by Honorable Ministry of Corporate Affairs till 15th June so statutory filing can be done in time the filing the position.

The above information is for your information and record.

Yours faithfully,
For Royal India Corporation Limited


Nida Khot
Company Secretary



Time of Commencement of Meeting: 10:00 a.m.

Time of Conclusion of Meeting: 6.00 p.m.