

Royal India Corporation Ltd

May 08, 2014.

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

Sub: - 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. Thursday, May 08, 2014 (as intimated to you earlier), the Company has:-

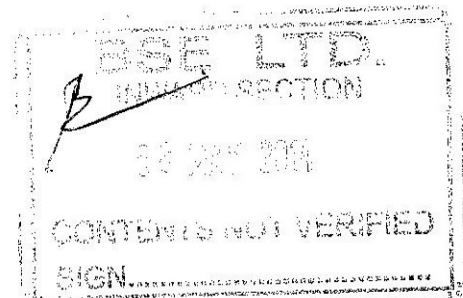
1. Appointed Mr. Aman Punamiya as a Additional Director on the Board of the Company; subject to members approval in the forthcoming Annual General Meeting of the Company.
2. To call the Board Meeting on May 17, 2014, to adopt and approve the Audited Financial Results for the quarter and year ended March 31, 2014 at the registered office of the Company and to consider any other matter with the permission of the Chair.

Kindly take on record and acknowledge the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary



CIN No.: I45400MH1984PLC032274

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