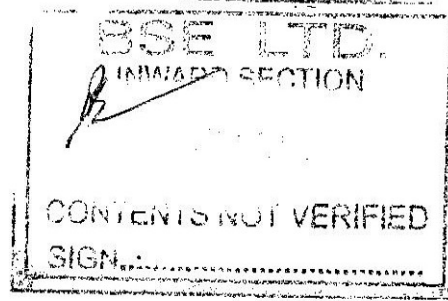




Royal India Corporation Ltd

August 14, 2014.

To,
The Assistant General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J.Tower, Dalal Street,
Fort, Mumbai 400001.



Scrip Code: 512047

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform your esteemed Exchange that, the Meeting of the Board of Directors of the Company held today, i.e. Thursday, August 14, 2014, the Board of Directors has decided the following:-

1. To adopt and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2014.
2. To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for the Financial Year 2013-14.
3. That the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2014 to Tuesday, September 30, 2014 (Both the days inclusive) for the purpose of 30th Annual General Meeting of the Members of the Company.
4. That the 30th Annual General Meeting of the Members of the Company will be held on Tuesday, September 30, 2014 at 11.30 a.m. at the Registered Office of the Company i.e. at 62, 6th Floor, C wing, Mittal Tower, Nariman Point, Mumbai 400021.
5. That the Board of Directors of the Company has approved the appointment of Mr. Hitesh Jain (Whole Time Director) as a Chief Financial Officer(CFO) of the Company with effect from August 14, 2014.
6. That the Board of Directors of the Company has appointed Mr. Gaurang Shah, Practicing Company Secretary, as a Scrutizer to oversee the e-voting.

Requesting you to take on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary & Compliance Officer

