



October 16, 2014.

s/c

Royal India Corporation Ltd.

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 the above subject matter; we would like to inform your esteemed Stock Exchange that the Meeting of the Board of Directors of the Company held on today, Thursday, October 16, 2014, (as intimated to your earlier) have approved the following:-

1. Accepted the Resignation tendered by Mr. Ashokaditya Dhurandhar, Independent, Non-Executive Director of the Company with immediate effect.
2. Reconstituted the Composition of two committees of the Company, consequent to change in the Board of Directors of the Company. The details of newly constituted committees are given below:-

Nomination & Remuneration Committee

Mr. Ravikant Chaturvedi
Ms. Manisha Anand
Mr. Manish Shah

Chairman, Independent & Non-Executive
Member, Independent & Non-Executive
Member, Executive

Corporate Social Responsibility

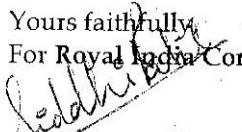
Mr. Ravikant Chaturvedi
Ms. Manisha Anand
Mr. Hitesh Jain

Chairman, Independent & Non-Executive
Member, Independent & Non-Executive
Member, Executive

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary

