



Royal India Corporation Ltd.

March 7, 2018

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

Scrip Code: 512047

Subject: Intimation of Board Meeting for considering change in Company Secretary, Compliance Officer and Key Managerial Personnel.

Respected Sir(s),

As required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday March 14, 2018 at 11:00 am at the registered office of the Company to approve appointment of Ms. Nida Khot as Company Secretary and Key Managerial Personnel with effect from March 15, 2018 in place of Ms. Siddhi Patil who is resigning from the services of the Company and will cease to be Company Secretary and Key Managerial Personnel at the end of business hours on March 14, 2018.

Pursuant to Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at this Board Meeting Ms. Nida Khot will also be designated as Compliance Officer with effect from March 15, 2018 in place of Ms. Siddhi Patil.

The trading window for prevention of Insider Trading shall remain close from March 8, 2018 till March 16, 2018. Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited


Manisha Anand
Director
DIN-03497950



Place: Mumbai