



# Royal India Corporation Ltd.

July 29, 2017

To  
The Assistant General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Tower Dalal Street,  
Fort, Mumbai-400 001

Scrip Code: - 512047.

Subject: Adjournment of the Board Meeting.

Dear Sir,

This is with reference to the above subject matter; we wish to intimate to the esteemed stock exchange that; **due to non-availability of requisite quorum** the scheduled meeting of the Board of Directors of the Company to be held on today i.e. Saturday, July 29, 2017, the Board Meeting stands adjourn on the same day, next week at same time and place to discuss the same agenda as intimated to the Exchange on Saturday, August 5, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Siddhi Patil*  
Siddhi Patil  
Company Secretary & Compliance Officer

