



Royal India Corporation Ltd.

March 14, 2018

To,
The General Manager,
Dept of Corporate Services
Bombay Stock Exchange Limited
P.J Tower, Dalal Street, Fort,
Mumbai: 400 001

Scrip Code: 512047

Subject: Outcome of Board Meeting.

Dear Sir,

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 Board of Directors of the Company at its meeting held on March 14, 2018 approved appointment of Ms. Nida Khot (ACS 46420) as Company Secretary and Key Managerial Personnel with effect from March 15, 2018 in place of Ms. Siddhi Patil who will be retiring from the post of 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 Ms. Nida Khot will also be the Compliance Officer with effect from March 15, 2018 in place of Ms. Siddhi Patil.

The said meeting commenced at 11:00 a.m. and concluded at 3:00 p.m.

Requesting you to take the same on your records.

Thanking You.

Yours faithfully,
For **Royal India Corporation Limited**

Manisha Anand
Director
DIN-03497950



Place: Mumbai



Royal India Corporation Ltd.

March 14, 2018

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

Scrip Code: 512047

Subject: Intimation of appointment of Company Secretary

Dear Sir(s)

We would like to inform that the Company has appointed CS. Nida Khot (ACS 46420) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board Meeting held today on March 14, 2018.

The Particulars of Compliance Officer are as under:

Name: Nida Bashir Khot
Designation: Company Secretary & Compliance Officer
Date of Appointment: March 15, 2018
Email ID: rite2natraj@gmail.com / info@ricl.in
Contact No: 022-43417777

You are requested to take necessary corrections in the contact details of the Company at the website of the BSE.

Yours faithfully,

For Royal India Corporation Limited

Manisha Anand
Director
DIN-03497950



Place: Mumbai



Royal India Corporation Ltd.

March 14, 2018

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

Scrip Code: 512047

Subject: Intimation of resignation of Company Secretary of the Company

Pursuant to Regulation 68 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Siddhi Patil has resigned from the post of Company Secretary.

The Company has accepted her resignation and relived her from the services of the Company from the closing hours of March 14, 2018. Consequent to her resignation as Company Secretary, Ms. Siddhi Patil also ceases to be the Compliance Officer of the Company.

Kindly put the same on your notice Board for the information of your members and the Shareholders of the Company.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited


Manisha Anand
Director
DIN-03497950



Place: Mumbai