



Royal India Corporation Ltd.

To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047.

Subject: Declaration of outcome of the Board Meeting.

Dear Sir/ Madam,

We would like to inform that at the meeting held today, the Directors have approved revision of power to the Audit Committee in terms of section 180 and section 186 of the Companies Act, 2013 by setting up revised authorized limits approved by the members at their 35th Annual General Meeting. Further other business matters were considered by the Board.

The above information is for your information and record,

Kindly acknowledge the receipt of the outcome.

Thanking You.

Yours faithfully,

For Royal India Corporation Limited

Ms. Nida Khot
Company Secretary
Mem No: A46420



Date: October 5, 2019

Place: Mumbai

Time of commencement of Board Meeting: 9:35 a.m.

Time of conclusion of the Board Meeting: 10:35 a.m.