



Royal India Corporation Ltd.

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

Scrip Code: 512047

Subject: Declaration of outcome of the Board Meeting.

Dear Sir/ Madam,

With reference to the Regulation 30 (read with schedule III-Part A) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the standalone unaudited financial results along with Limited Review Report for the quarter and half year ended on 30th September, 2019 which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

Further, we would like to inform that at the meeting held today, the Directors have approved and took note of resignation of Ms. Nida Khot as a Company Secretary of the Company w.e.f. October 31, 2019. The Board has also approved and took note of resignation of Mr. Ravi Kant Chaturvedi as Independent Director of the Company w.e.f. November 8, 2019 due to his Pre-occupation.

Further, in reference to the applicable provisions of SEBI (LODR), Regulations, 2015 kindly find enclosed herewith adopted and approved unaudited Financial Results for the quarter and half year ended on 30th September, 2019 as per Indian Accounting Standard (INDAS) along with Limited Review Report from the Statutory Auditors.

The above information is for your information and record.
Kindly acknowledge the receipt of the same.

Thanking You
Yours faithfully,
For Royal India Corporation Limited

Nitin Gujral



Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 14.11.2019
Place: Mumbai

Time of Commencement of Meeting: 3:00 pm.
Time of Conclusion of Meeting: 5:30 pm.