



Royal India Corporation

29th May, 2013.

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

Scrip Code: - 512047.

Subject: - Outcome of the Board Meeting.

Dear Sir,

This is with reference to above captioned subject, we wish to intimate to your esteemed Stock Exchange that as decided in the Meeting of Board of Director of the Company held on today i.e. Wednesday, 29th May, 2013 (as intimated to you earlier), it was decided:-

- To approve and adopt the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2013.

Kindly take the same in your record and acknowledge.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited.

Siddhi Patil
Company Secretary

