



Royal India Corporation Ltd.

01st July, 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,

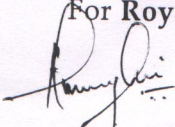
We wish to intimate to your esteemed stock exchange that, as decided by the Board of Directors of the Company at their meeting held on today i.e. Monday, July 01, 2013, for which the intimation was given to you, inter alia, has decided the following;

- To surrender BSE Membership Card to the Bombay Stock Exchange Limited.

Kindly take the same on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited.


Hitesh Jain
Director

