



Royal India Corporation Ltd

August 14, 2013

To,
The Assistant General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
14th Floor, P.J Tower Dalal Street, Fort,
Mumbai: 400 0001

Scrip Code: 512047

Subject: Outcome of the Board Meeting held on Wednesday, August 14, 2013.

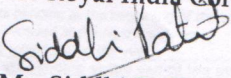
Dear Sir/Madam,

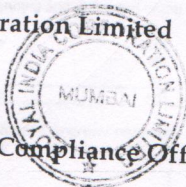
With reference to above captioned subject, we wish to intimate your esteemed Exchange that, the Meeting of Board of Directors of the Company held on today i.e. Wednesday, August 14, 2013 (for which intimation was given to you earlier), the Board of Directors has decided:-

1. To adopt and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter Ended June 30, 2013.
2. To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2012-13.
3. That the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2013 to Friday, September 27, 2013 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Members of the Company.
4. That the 29th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2013 at 10.00 a.m. at Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai: 400 021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Royal India Corporation Limited

Ms. Siddhi Patil
Company Secretary & Compliance Officer



Encl: as above