



o/c
Royal India Corporation Ltd.

February 07, 2014.

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

Sub: - 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. Friday, February 07, 2014 (as intimated to you earlier), the Company has:-

1. Adopted and approved the Unaudited Financial Results of the Company for the Quarter Ended December 31, 2013.

Kindly take on record and acknowledge the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary



Encl: 1. Unaudited Financial Results

