

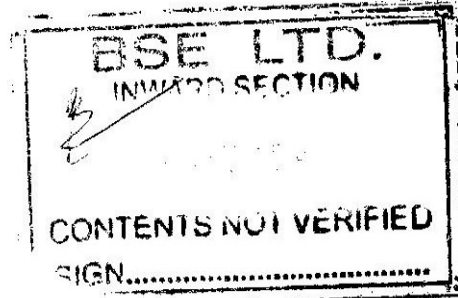
Royal India Corporation Ltd.

May 17, 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

Subject: Adjournment of the Board Meeting.



Dear Sir,

This is with reference to the above subject matter; we wish to intimate to the esteemed stock exchange that; **due to non-availability of requisite quorum** the scheduled meeting of the Board of Directors of the Company to be held on today i.e. Saturday, May 17, 2014; for which intimation was already given to the Exchange, could not be held and further, the Board Meeting stands adjourn on the same day, next week at same time and place to discuss the same agenda as intimated to the Exchange on Saturday, May 24, 2014.

Kindly take on your record & acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil

Company Secretary & Compliance Officer



CIN No.: L45400MH1984PLC032274

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