



Royal India Corporation Ltd.

May 24, 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: Outcome of the Board Meeting.

Dear Sir,

This is with reference to the above subject matter; that as decided in the adjourned Meeting of Board of Director of the Company held on today i.e. Saturday, May 24, 2014 (as intimated to you), interalia, has approved the following :-

1. Adopted & approved the Audited Financial Results for the quarter and year ended March 31, 2014.
2. Accepted the resignation tendered by Mr. Aman Punamiya with immediate effect.

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

Thanking You.

Yours faithfully,
For Royal India Corporation Limited.

Siddhi Patil
Siddhi Patil
Company Secretary



CIN No.: L45400MH1984PLC032274

62, 6TH FLOOR, C - WING, MITTAL TOWER,
NARIMAN POINT, MUMBAI - 400021.
TEL.: 022 - 43417777 / 40768888
FAX : 022-22877272
Email : info@ricl.in
Website : www.ricl.in