



Royal India Corporation Ltd.

November 13, 2014.

To,
The Asst. General Manager,
Dept., of Corporate Services,
Bombay Stock Exchange Limited.
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai: 400001

Scrip Code: 512047

Subject: Outcome of the Board Meeting held on Thursday, November 13, 2014.

Dear Sir,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform your esteem stock exchange that the meeting of the Board of Directors of the Company held today, i.e. on Thursday, November 13, 2014 for which intimation was already given to you, wherein the Board of Directors has:

Approved and adopted the Unaudited Financial Results for the quarter ended September 30, 2014.

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

