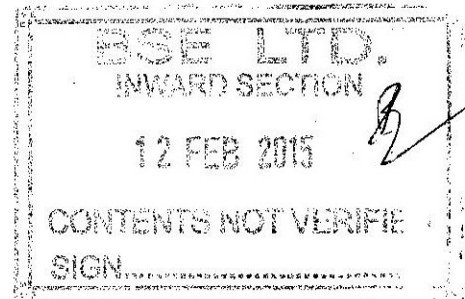




Royal India Corporation Ltd.

February 12, 2015

To,
Assistant Manager General,
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

Dear Sir,

This is with reference to the above subject matter; we wish to intimate to your esteemed stock exchange that as decided in the meeting of the Board of Directors of the Company held on today, i.e. Thursday, February 12, 2015 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, 2014.

Requesting you to 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

