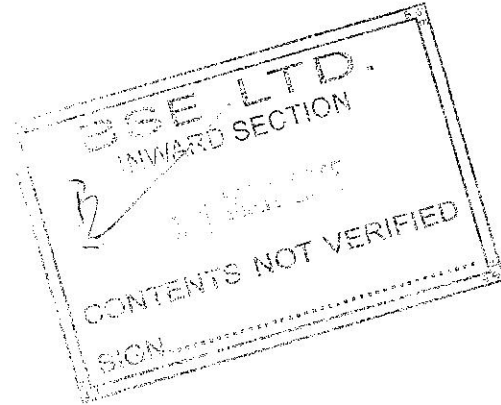




# Royal India Corporation Ltd.

March 31, 2015

To,  
Assistant Manager General,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> 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. Tuesday, March 31, 2015 as intimated to you earlier, the Company has inter alia:-

- Appointed Mr. Gaurang Shah, Practicing Company Secretary having a Membership No. 32581 and Certificate of Practice Number: 11953; as a Secretarial Auditor of the Company for the Financial Year ended March 31, 2015.

Kindly take the same 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