



# Royal India Corporation Ltd.

May 17, 2013.

To  
The Assistant General Manager  
Dept of Corporate Services  
**Bombay Stock Exchange Limited.**  
14th Floor, P.J Tower Dalal Street,  
Fort, Mumbai: 400 0001



Scrip Code: 512047

Sub: Intimation of the forthcoming Board Meeting.

Dear Sir,

We wish to inform you that, the meeting of the Board of Directors of the Company will be held on **Wednesday, May 29, 2013** at the registered office of the Company at Mumbai:


- To consider and approve the audited financial results of the Company for the fourth quarter ended on March 31, 2013.
- Any other matter with the permission of the Chair.

The above intimation is given to you as per clauses 41 of the Listing Agreement.

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

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

  
Siddhi Patil  
(Company Secretary)

