



Royal India Corporation Ltd.

February 02, 2016

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

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sir,

We wish to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at 11.30 a.m at the registered office of the Company, Inter alia to:-

1. To adopt and approve the Unaudited Financial Results for the Third quarter ended on December 31, 2016.
2. Any other matter with the permission of the Company.

We Request you to take the same on your record.

Thanking you.

Yours truly,
For Royal India Corporation Limited

Manisha Anand
Director
DIN No.: 03497950



Place: Mumbai
Date: 02/02/2017