



Royal India Corporation Ltd.

August 05, 2017

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: Outcome of Board Meeting.

Dear Sir,

This is with reference to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to intimate to your esteemed stock exchange that; the meeting of the Board of Directors of the Company held on today; August 5, 2017 has decided the following:-

1. Adopted and approved the Unaudited Financial Results for the quarter ended June 30, 2017.
2. Adopted and approved the Notice and Directors Report of the Company along with the Management and Discussion Analysis as well as the Corporate Governance Report for the financial year 2016-17.
3. That the Register of Members & Share Transfer Books will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (Both the days inclusive) for the purpose of 33rd Annual General Meeting of the Members of the Company.
4. That the 33rd Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 11: 00 a.m. at the Registered Office of the Company at 62, 6th Floor, C wing, Mittal Tower, Nariman Point, Mumbai 400021.

The said Meeting commenced at 11: 30 a.m. and concluded at 1:00 p.m.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary



Encl: Unaudited Financial Results for the quarter ended June 30, 2017 along with Limited Review Report from the Statutory Auditors.



Royal India Corporation Ltd.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017.

PART - I

Rs. (in lakhs)

| | 3 months ended | 3 months ended | 3 months ended | Previous year |
|--|----------------|----------------|----------------|---------------|
|--|----------------|----------------|----------------|---------------|



Royal India Corporation Ltd.

SEGMENT-WISE REPORT - ANNEXURE I

| PART - II | | | | |
|--|------------------------------|------------------------------|-----------------------------|-----------------------------------|
| Particulars | For the Quarter Ended | | | Yeard Ended |
| | 3 months ended on 30.06.2017 | 3 months ended on 31.03.2017 | 3 months ended on 30.6.2016 | Previous year ended on 31.03.2017 |
| | (unaudited) | (Audited) | (Unaudited) | (Audited) |
| Segment Revenue | | | | |
| a) Bullion | 1,154.46 | 8,421.55 | 3,009.20 | 21,194.93 |
| b) Diamonds | - | - | - | - |
| c) Jewellery | 2,287.48 | 1,676.88 | 1,265.52 | 1,265.52 |
| d) Securities (Investment) | - | - | - | - |
| e) Others | - | - | - | - |
| Total | 3,441.94 | 10,098.43 | 4,274.72 | 22,460.45 |
| Less :- | | | | |
| Management Revenue | - | - | - | - |
| Net Sales/Revenue from operations | 3,441.94 | 10,098.43 | 4,274.72 | 22,460.45 |
| Management Expenses | | | | |
| (Expenditure before tax and expense from each segment) | | | | |
| a) Bullion | (5.34) | 249.16 | 7.29 | 15.25 |
| b) Diamonds | - | - | - | - |
| c) Jewellery | (6.56) | 3.10 | (0.62) | 28.25 |
| d) Securities (Investment) | - | - | - | - |
| e) Others | 29.91 | 10.78 | 6.53 | 27.31 |
| Total | 18.01 | 262.04 | 6.20 | 70.81 |
| Less :- | | | | |
| ii) Interest | - | - | - | - |
| iii) Other non-deductible expenditure and uncollectible income | (31.18) | (31.82) | (31.98) | (30.86) |
| Total profit before Tax | (143.24) | 236.57 | (21.66) | 118.78 |

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We have reviewed the accompanying statement of unaudited financial results of **ROYAL INDIA CORPORATION LIMITED** for the Quarter and period ended 30th June 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. Our

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The figure is a schematic representation of the experimental design, divided into two main sections: 'W' (Within-subject) and 'B' (Between-subject). In the 'W' section, a single subject undergoes 'Training' and 'Test' blocks for 'Condition 1' and 'Condition 2'. In the 'B' section, two different groups of subjects undergo 'Training' and 'Test' blocks for 'Condition 1' and 'Condition 2'.

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 2. **Ответ:** Необходимо соблюдать следующие
 3. **Вопрос:** Какие меры предосторожности
 4. **Ответ:** Следует избегать контакта с
 5. **Вопрос:** Как часто необходимо проводить
 6. **Ответ:** Проверку следует проводить
 7. **Вопрос:** Какие документы необходимо
 8. **Ответ:** Необходимо иметь при себе
 9. **Вопрос:** Как правильно использовать
 10. **Ответ:** Следует строго следовать

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