



# 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,  
E.C., 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 33<sup>rd</sup> Annual General Meeting of the Members of the Company.
4. That the 33<sup>rd</sup> 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, 6<sup>th</sup> 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  
Company Secretary



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



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

PART - I

(Rs. (in Lakhs))

Rs. Cr.

3 months ended	3 months ended	3 months ended	Previous year
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## SEGMENT-WISE REPORT - ANNEXURE I

PART - II	Particulars	For the Quarter Ended			Yead Ended
		3 months ended on 30.06.2017	3 months ended on 31.03.2017	3 months ended on 30.6.2016	
		(unaudited)	(Audited)	(Unaudited)	
<b>Segment Revenue</b>					
a) Bullion		1,154.46	8,421.55	3,009.20	21,194.93
b) Diamonds		-	-	-	-
c) Jewellery		2,287.40	4,185.50	1,352.70	2,287.40
(i) Securities (Investment)					
(ii) Others					
<b>Total</b>		3,441.86	12,607.05	4,362.90	23,482.33
<b>Segment Profit</b>					
Profit/ (Loss) before tax and interest from each segment					
a) Bullion		10.47	260.16	7.24	260.16
b) Diamonds		10.40	27.10	(0.53)	27.10
c) Jewellery		20.91	30.70	6.42	30.70
(i) Securities (Investment)					
(ii) Others					
<b>Total</b>		51.78	320.56	10.19	320.56
<b>Other Profit/Loss</b>					
Profit/ (Loss) from other operations and non-operating income					
a) Bullion		101.39	101.39	71.90	203.29
b) Diamonds		101.39	101.39	71.90	203.29
c) Jewellery		101.39	101.39	71.90	203.29
(i) Others					
<b>Total</b>		304.17	304.17	145.79	650.00
<b>Total profit/loss for the quarter</b>					
		356.65	338.05	104.99	650.00



