



# Royal India Corporation Ltd.

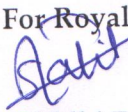
## Notice

To,  
All the Directors of,  
**Royal India Corporation Limited**  
(As per distribution below)

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2013 at 11.00 a.m. at the registered office at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400 021 to transact the business stated in the agenda enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you.

Yours truly,  
For **Royal India Corporation Limited**  
  
(Siddhi Patil)  
Company Secretary



Place: Mumbai  
Date: 17/05/2013

Encl: As above.

- (1) **Mr. Hitesh Jain**  
62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) **Ms. Manisha Anand**  
Chawl No. 15, Room No. 342, GTB Nagar, Sion Koliwada, Mumbai - 37.
- (3) **Mr. Vishal Gohil**  
64/68 Ganganath Krupa, Gr Floor, R No 13, Matharpakhadi Road, Mazgaon,  
Mumbai, 400010.
- (4) **Mr. Ashokaditya Dhurandhar**  
Qtr. No. 54/1438, Tarun Nagar, Danganiya, P.O.Sundernagar, Raipur- 492010,  
Chhattisgarh
- (5) **Mr. Damodar Hari Pai**  
703, Gautam Sindhu, Opp. Aradhana Tolgies, Navpada, Thane, 400601
- (6) **Mr. Manish Shah**  
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),  
Mumbai, 400053.

(7) **Mr. Ravikant Chaturvedi**

141 Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.  
62, 6TH FLOOR, C - WING, MITTAL TOWER,  
210, NARIMAN POINT, MUMBAI - 400021.  
TEL.: 022 - 43417777 / 40768888  
FAX : 022 - 22877272  
Email : info@ricl.in Website : www.ricl.in  
CIN : L45400MH1984PLC032274



# 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)

