



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 Monday, July 01, 2013 at 11.30 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: 27/6/2013

Encl: As above.

- (1) **Mr. Hitesh Jain**
62/Wing C, 6th 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.

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

(7) **Mr. Kavikant Chaturvedi**
141, Post Office, Vihalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.



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Royal India Corporation Ltd

27th June, 2013.

To
The Assistant General Manager
Dept of Corporate Services,
Bombay Stock Exchange Limited.
14th Floor, P.J Tower Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: - 512047.

Subject: - Intimation of the Board Meeting.

Dear Sir,

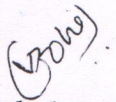
We wish to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday, July 01, 2013** at the registered office of the Company at Mumbai:

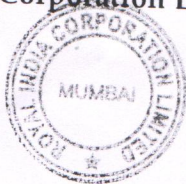
- To discuss the surrendering of Membership Card of Bombay Stock Exchange Limited
- Any other matter with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Royal India Corporation Limited.


Vishal Gohil
Director



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