



Notice

Royal India Corporation Ltd.

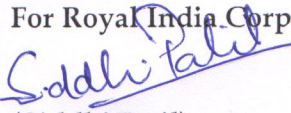
To,
All the Directors of,
Royal India Corporation Limited
(As per distribution below)

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 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: 06/08/2013

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.

(7) **Mr. Ravikant Chaturvedi**

62, 6TH FLOOR, C - WING, MITTAL TOWER,
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.

210, NARIMAN POINT, MUMBAI - 400021.

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CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

August 05, 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

Dear Sir,

Scrip Code: 512047

Sub: Intimation of the forthcoming meeting of the Board of Directors


We wish to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2013 at the Registered Office of the Company, inter alia to: -

1. To take on record the Unaudited (Provisional) Financial Results for the first Quarter ended on June 30, 2013.
2. To approve and adopt the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2012-13;
3. To finalize the dates of Book Closure for the purpose of forthcoming 29th Annual General Meeting.
4. To finalize the date, venue, time for convening 29th Annual General Meeting of the Members of the Company.
5. Any other matter with the permission of the Chair.

Kindly take the same in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Royal India Corporation Limited


Ms. Siddhi Patil
Company Secretary & Compliance Officer

