



# 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 Friday, February 07, 2014 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*  
(Siddhi Patil)  
Company Secretary



Place: Mumbai

Date: 30/01/2014

Encl: As above.



o/c

# Royal India Corporation Ltd.

January 27, 2014.

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

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

Dear Sir,

We wish to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, February 07, 2014 at the registered office of the Company at Mumbai:

1. To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2013.
2. Any other matter with the permission of chair.

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

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Siddhi Patil*  
Siddhi Patil  
(Company Secretary)

