



# Royal India Corporation Ltd.

## Notice

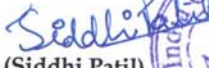
To,  
All the Directors of,  
**Royal India Corporation Limited**  
(As per distribution below)

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2015 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: 18/05/2015

Encl: As above.

- (1) **Mr. Hitesh Jain**  
62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021.
- (2) **Mr. Manish Shah**  
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West), Mumbai, 400053.
- (3) **Mr. Damodar Hari Pai**  
703, Gautam Sindhu, Opp. Aradhana Tolkies, Navpada, Thane, 400601.
- (4) **Mr. Ravikant Chaturvedi**  
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.
- (5) **Ms. Manisha Anand**  
62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021.



**Royal India Corporation Ltd.**

May 18, 2015.

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 Board Meeting**

Dear Sir,

This is with reference to above captioned subject, we wish to intimate to your esteemed Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2015, to adopt and approve the Audited Financial Results for the quarter and year ended March 31, 2015 at the registered office of the Company and to consider any other matter with the permission of the Chair.

Kindly take on record and acknowledge the same.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

**Siddhi Patil**  
Company Secretary