



# Royal India Corporation Ltd.

July 30, 2016

To,  
The Assistant General Manager,  
Dept of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Tower, Dalal Street,  
Fort, Mumbai 400001.

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 Wednesday, August 10, 2016 at 11:00 a.m. at the registered office of the Company, inter alia to:-

1. To adopt and approve the Unaudited Financial Results for the quarter ended June 30, 2016.
2. Any other matter with the permission of the Company.

Requesting you to take the same on your record.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

  
Siddhi Patil  
Company Secretary



# 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, August 10, 2016 at 10.30 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: 02/08/2016

Encl: As above

- (1) Mr. Hitesh Jain
- (2) Ms. Manisha Anand
- (3) Mr. Damodar Hari Pai
- (4) Mr. Manish Shah
- (5) Mr. Ravikant Chaturvedi