



Royal India Corporation Ltd.

February 02, 2016

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

Scrip Code: 512047

Subject: Intimation of 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, February 13, 2017 at 11.30 a.m at the registered office of the Company, Inter alia to:-

1. To adopt and approve the Unaudited Financial Results for the Third quarter ended on December 31, 2016.
2. Any other matter with the permission of the Company.

We Request you to take the same on your record.

Thanking you.

Yours truly,
For Royal India Corporation Limited

Manisha Anand
Director
DIN No.: 03497950



Place: Mumbai
Date: 02/02/2017



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, February 13, 2017 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

Manisha Anand
Director
DIN NO.: 03497950



Place: Mumbai
Date: 02/02/2017

Encl: As above.

Mr. Hitesh Jain
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai – 400021

Ms. Manisha Anand
C/o. 62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai – 400021

Mr. Damodar Hari Pai
C 104, Classique Nealkanth Palms, Kapurbandi, Thane 400 610.

Mr. Manish Shah
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),
Mumbai, 400053.

Mr. Ravikant Chaturvedi
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.