



# Royal India Corporation Ltd.

May 18, 2016.

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 & Closure of Trading Window**

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 Saturday, May 28, 2016, to adopt and approve the Audited Financial Results for the quarter and year ended March 31, 2016 at the registered office of the Company and to consider any other matter with the permission of the Chair.

Further, the trading window for dealing in securities of the Company will be closed for the Directors / officers and Designated Employees of the Company including their immediate relatives from Sunday, May 22, 2016 to the closing business hours on Monday, May 30, 2016 (both days inclusive) i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on May 28, 2016 to the Stock Exchanges (both days inclusive) on account of Audited Financial Results for the quarter ended March 31, 2016.

Consequently, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from Sunday, May 22, 2016 to the closing business hours on Monday, May 30, 2016. (both days inclusive).

Kindly take on record and acknowledge the same.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Siddhi Patil*  
  
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 Saturday, May 28, 2016 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: 18/05/2016

Encl: As above.

- (1) **Mr. Hitesh Jain**  
62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) **Ms. Manisha Anand**  
C/o. 62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (3) **Mr. Damodar Hari Pai**  
C 104, Classique Nealkanth Palms, Kapurbandi, Thane 400 610.
- (4) **Mr. Manish Shah**  
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),  
Mumbai, 400053.
- (5) **Mr. Ravikant Chaturvedi**  
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.