



# Royal India Corporation Ltd.

January 31, 2018

To,  
Dept of Corporate Services  
**Bombay Stock Exchange Limited**  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400001.

**Scrip Code: 512047**

**Subject: Intimation of Board Meeting.**

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018 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, 2017.
2. Any other matter with the permission of the Company.

Further, pursuant to the Regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being issued in the newspapers and hosted on the website of the Company i.e. [www.ricl.in](http://www.ricl.in). A copy of the Board Meeting Notice is enclosed herewith for your reference.

Also, the trading window as per the Company's code of conduct for prevention of Insider Trading remains close from February 09, 2018 i.e. 48 hours after the announcement of the Financial Results of the Company i.e. February 15, 2018.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

  
  
Siddhi Patti  
Company Secretary  
Encl: as above



# Royal India Corporation Ltd.

SR.NO.:RICL/2017-18/Q3/01

## 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 Tuesday, February 13, 2018 at 12.30 p.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 faithfully,  
For **Royal India Corporation Limited**

  
Siddhi Patil  
Company Secretary

Place: Mumbai  
Date: 31/01/2018

Encl: As above.

**Mr. Hitesh Jain**  
62/Wing C, 6<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai - 400021

**Ms. Manisha Anand**  
C/o. 62/Wing C, 6<sup>th</sup> 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.