



# Royal India Corporation Ltd.

March 06, 2019

To,  
Dept of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy 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 Thursday, March 14, 2019 at 11:00 a.m. at the registered office of the Company, inter alia to:-

1. To approve appointment of new Chief Financial Officer of the Company.
2. To issue new share certificates in exchange of old share certificates of physical shareholders of the Company who's Distinctive Numbers are not updated with Depositories as per SEBI Circular CIR/MRD/DP/10/2015 dated June 05, 2015 .
3. To fix cut off date for the exchange of share certificate.
4. Any other matter with the permission of the Chairman.

A notice to the above effect is being hosted on the website of the Company i.e. [www.ricl.in](http://www.ricl.in).

Thanking you.

Yours faithfully,

For Royal India Corporation Limited



Company Secretary