



# Royal India Corporation Ltd.

SR.NO.:RICL/2019-20/Q4/09

## NOTICE

To,  
All the Directors of,  
**Royal India Corporation Limited**

**Notice** is hereby given that Meeting of the Board of Directors of the Company at Shorter Notice will be held on Tuesday, January 14, 2020 at the registered office of the Company situated at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400 021 at 3.00 p.m. to transact the business stated in the agenda enclosed herewith.

Board Members can also opt to avail Video Conferencing facility to attend the Meeting after filing necessary pre-intimation and disclosures so as to enable us to make necessary arrangements for the same

You are requested to make it convenient to attend the meeting.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Nitin Kamalkishore Gujral*



Mr. Nitin Kamalkishore Gujral  
DIN:08184605  
Managing Director

**Place:** Mumbai  
**Date:** January 11, 2020

**Encl:** As above.

**Mr. Nitin Gujral (Managing Director)**

Building No. 15, Flat No. 713, J.K. Bhasin Road, Near Guru Nanak School, G.T.B. Nagar, Sion-Koliwada Mumbai 400037.

**Ms. Madhusa Inda (Director)**

Choudhary Hotel Ke Pass, Khudala, Falna, Phalna (Rural) Falna, Pali 306116.

**Mr. Sharad Budhkaran Sharma (Director)**

B-2 Kunjan Apartment, Kasturba Cross Road, Near Ruia Hall, Malad West Mumbai 400064.