



Royal India Corporation Ltd.

16th December, 2019

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 29(2) and other applicable regulations, if any of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st December, 2019 at 2:00 p.m. at Mumbai Office, inter-alia to:

1. To take note of the Minutes.
2. To appoint new Independent Director of the Company in place of Mr. Ravikant Chaturvedi.
3. To reconstitute Committees.
4. To appoint New Company Secretary.
5. Any other matter with the permission of the Chairman.

Further, pursuant to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being hosted on the website of the Company i.e. www.ricl.in.

Yours faithfully,

By order of the Board

For Royal India Corporation Limited

Nitin Gujral
Mr. Nitin Gujral
Managing Director

DIN: 08184605



Place: Mumbai