



Royal India Corporation Ltd.

SR.NO.:RICL/2019-20/Q3/06

NOTICE

To,
Member of the Board of Directors,
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 Saturday, 5th October, 2019 at the registered office of the Company situated at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 at 9.30 a.m. to transact the business stated in the agenda enclosed herewith. Any matter not provided in the enclosed in Agenda can be considered at the meeting with approval of the Chairman and other Board Members. Kindly note that the Directors can also avail Video Conferencing facility to attend the Meeting by filing annual declaration with Company and with prior intimations so as to enable us to make necessary arrangements thereof.

You are requested to kindly make it convenient to attend the meeting and also submit their consent for the shorter notice at the venue of the meeting. In case of any clarification/information required you can contact the Secretarial Department of the Company.

Thanking you.

Yours truly,
For Royal India Corporation Limited

Nida Khot
Company Secretary



Place: Mumbai
Date: 1st October, 2019

Encl: As above.

Mr. Nitin Kamalkishore 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 Maharashtra

Mr. Sharad Budhakaran Sharma (Non Executive Director)

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

Mr. Ravikant Chaturvedi (Non Executive Director)

141, Thakur Bari, Vill- Ginjo Thakur Gaon, Ginjothakurgaon, Ranchi 835205

Ms. Madhusa Inda (Non Executive Director)

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