



Royal India Corporation Ltd.

SR.NO:RICL/2019-20/Q1/03

NOTICE

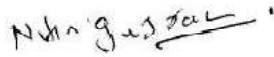
To,
All the Directors of,
Royal India Corporation Limited

Notice is hereby given that 03/2019-20 rescheduled Meeting of the Board of Directors of the Company will be held on Thursday, June 6, 2019 at the registered office of the Company situated at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400 021 at 11.00 a.m. or immediately after the conclusion of the Audit Committee Meeting, whichever is later, to transact the businesses left over the earlier meeting of the Board of Director held over on May 29, 2019 and May 30, 2019 and other matters as may be required to be transacted.

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.

Yours faithfully,
For **Royal India Corporation Limited**


Mr. Nitin Gujral
Director
DIN- 08184605



Place: Mumbai
Date: May 30, 2019

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. Manisha Anand (Director)

Room no. I.N.M. D-342 Chawl No.15 Punjabi Colony, J.K. Bhasin Marg, G.T.B. Nagar, Behind Singh Sabha G
urudwara Mumbai 400037.

Mr. Ravikant Chaturvedi (Director)

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

Mr. Sharad Budhkaran Sharma (Director)

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