



# Royal India Corporation Ltd.

November 14, 2020

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

**Scrip Code:** 512047

**Subject:** Fixing of 36<sup>th</sup> Annual General Meeting and cutoff date for determining shareholders entitled to vote.

Dear Sirs,

On account of the ongoing pandemic of COVID-19, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 20/ 2020 dated 05<sup>th</sup> May, 2020 has allowed Companies to hold their Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM), during the calendar year 2020. Accordingly, the Company shall hold it's 36<sup>th</sup> Annual General Meeting on 21<sup>st</sup> December, 2020 through video conferencing (VC) or other audio visual means (OAVM) in compliance with the requirements of the aforesaid MCA General Circular.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> November, 2020 has approved draft of 36<sup>th</sup> Annual Report of the Company and has fixed 14<sup>th</sup> December, 2020 as the cutoff date for determining eligibility of shareholders entitled to vote at the 36<sup>th</sup> Annual General Meeting. Date, Time and Venue of the 36<sup>th</sup> Annual General Meeting of the Company is fixed on Monday, 21<sup>st</sup> December, 2020 at 11:00 a.m. at the Registered Office of the Company situated at 62, 6<sup>th</sup> Floor, Mittal Tower C Wing Nariman Point Mumbai. The remote E-voting will commence on Friday, 18<sup>th</sup> December, 2020 at 9:00 a.m. which shall end on Sunday, 20<sup>th</sup> December, 2020 at 5:00 p.m. through NSDL platform.

Board had approved appointment of M/s Mayank Arora & Co, Practicing Company Secretaries, Mumbai as the Scrutinizer for the purpose of scrutinizing voting and to present their report thereon for the ensuing Annual General Meeting.



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Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For Royal India Corporation Limited**

**Mr. Nitin KamalkishoreGujral**

DIN:08184605

**Managing Director**

**Place: Mumbai**