



# Royal India Corporation Ltd.

July 30, 2021

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

**Scrip Code:** 512047

**Subject:** Intimation of 37<sup>th</sup> Annual General Meeting and the details thereof.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> July, 2021 has approved draft of 37<sup>th</sup> Annual Report of the Company and has fixed 10<sup>th</sup> September, 2021 as the cutoff date for determining eligibility of shareholders entitled to vote at the 37<sup>th</sup> Annual General Meeting. Date, Time and Venue of the 37<sup>th</sup> Annual General Meeting of the Company is fixed on Friday, 17<sup>th</sup> September, 2021 at 11:00 a.m. at Conference room, 18<sup>th</sup> Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra. The remote E-voting will commence on Tuesday, 14<sup>th</sup> September, 2021 at 9:00 a.m. which shall end on Thursday, 16<sup>th</sup> September, 2021 at 5:00 p.m. through NSDL platform. For the purpose of AGM, the share transfer book and register of members will remain close from Tuesday, 11th September, 2021 till 17th Sept, 2020 (AGM)(both days inclusive).

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.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For Royal India Corporation Limited**

**Mr. Nitin KamalkishoreGujral**

62, 6TH FLOOR, C - WING, MITTAL TOWER,  
210, NARIMAN POINT, MUMBAI - 400021.  
TEL.: 022 - 43417777 / 40768888  
FAX : 022 - 22877272  
Email : [info@ricl.in](mailto:info@ricl.in) Website : [www.ricl.in](http://www.ricl.in)  
CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

**Managing Director**

DIN: 08184605

**Place: Mumbai**

62, 6TH FLOOR, C - WING, MITTAL TOWER,  
210, NARIMAN POINT, MUMBAI - 400021.  
TEL.: 022 - 43417777 / 40768888  
FAX : 022 - 22877272  
Email : [info@ricl.in](mailto:info@ricl.in) Website : [www.ricl.in](http://www.ricl.in)  
CIN : L45400MH1984PLC032274