



Royal India Corporation Ltd.

Notice

To,
All the Directors of,
Royal India Corporation Limited
(As per distribution below)

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014 at 11.30 a.m. at the registered office at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400 021 to transact the business stated in the agenda enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you.

Yours truly,
For Royal India Corporation Limited


(Siddhi Patil)
Company Secretary



Place: Mumbai
Date: 04/08/2014

Encl: As above.

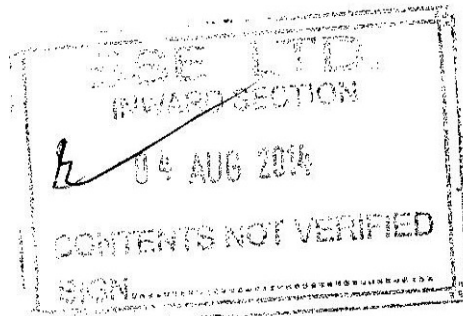
- (1) Mr. Hitesh Jain
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) Ms. Manisha Anand
Chawl No. 15, Room No. 342, GTB Nagar, Sion Koliwada, Mumbai - 37.
- (3) Mr. Ashokaditya Dhurandhar
Qtr. No. 54/1438, Tarun Nagar, Danganiya, P.O.Sundernagar, Raipur- 492010, Chhattisgarh
- (4) Mr. Damodar Hari Pai
C 104, Classique Nealkanth Palms, Kapurbandi, Thane 400 610.
- (5) Mr. Manish Shah
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),
Mumbai, 400053.
- (6) Mr. Ravikant Chaturvedi
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.



Royal India Corporation Ltd.

August 04, 2014.

To,
The Assistant General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai: 400 001



Scrip Code: - 512047

Subject: - Intimation of the forthcoming Meeting of the Board of Directors.

Dear Sir,

We wish to inform you that, the Meeting of the Board of Directors of the Company will be held on August 14, 2014 at the Registered Office of the Company, inter alia to:-

1. To take on record the Unaudited Financial Results (Provisional) for the first quarter ended June 30, 2014.
2. To approve and adopt the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2013-2014.
3. To finalize the dates of Book Closure for the purpose of forthcoming 30th Annual General Meeting of the Members of the Company.
4. To finalize the date, venue, time for convening 30th Annual General Meeting of the Company.
5. To consider the appointment of Chief Financial Officer of the Company.
6. Any other matter with the permission of the Chair.

Kindly take same in your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary & Compliance Officer.

