



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, October 16, 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
(Siddhi Patil)
Company Secretary



Place: Mumbai
Date: 07/10/2014

Encl: As above.

- (1) **Mr. Hitesh Jain**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) **Ms. Manisha Anand**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (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.

October 07, 2014.

To
The Assistant General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited.
14th Floor, P.J Tower Dalal Street,
Fort, Mumbai: 400 001

Scrip Code: 512047

Sub: Intimation of the forthcoming meeting of the Board of Directors.

Dear Sir,

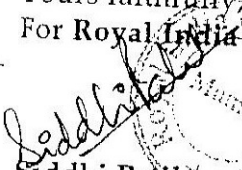
We wish to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday, October 16, 2014 at the registered office of the Company:

1. To accept the resignation tendered by the Director of the Company.
2. Any other matter with the permission of chair.

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

Thanking you.

Yours faithfully
For Royal India Corporation Limited


Siddhi Patil
(Company Secretary)

