



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 Tuesday, March 31, 2015 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: 27/03/2015

Encl: As above.

- (1) **Mr. Hitesh Jain**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021.
- (2) **Mr. Manish Shah**
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West), Mumbai, 400053.
- (3) **Mr. Damodar Hari Pai**
703, Gautam Sindhu, Opp. Aradhana Tolkies, Navpada, Thane, 400601.
- (4) **Ms. Manisha Anand**
Chawl No. 15, Room No. 342, GTB Nagar, Sion Koliwada, Mumbai - 37.
- (5) **Mr. Ravikant Chaturvedi**
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand



Royal India Corporation Ltd.

March 27, 2015

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 Tuesday, March 31, 2015 at the Registered Office of the Company, inter alia:-

1. To appoint Secretarial Auditor as per Sub-Section 1 of Section 204 of the Companies Act, 2013.
2. Any other matter with the permission of Chair.

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

Thanking You.

Yours faithfully
For Royal India Corporation Limited.


Siddhi Patil
Company Secretary

