



Royal India Corporation Ltd.

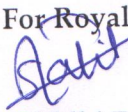
Notice

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 Wednesday, May 29, 2013 at 11.00 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: 17/05/2013

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. Vishal Gohil**
64/68 Ganganath Krupa, Gr Floor, R No 13, Matharpakhadi Road, Mazgaon,
Mumbai, 400010.
- (4) **Mr. Ashokaditya Dhurandhar**
Qtr. No. 54/1438, Tarun Nagar, Danganiya, P.O.Sundernagar, Raipur- 492010,
Chhattisgarh
- (5) **Mr. Damodar Hari Pai**
703, Gautam Sindhu, Opp. Aradhana Tolgies, Navpada, Thane, 400601
- (6) **Mr. Manish Shah**
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),
Mumbai, 400053.

(7) **Mr. Ravikant Chaturvedi**

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