



Notice

Royal India Corporation Ltd.

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 Friday, November 15, 2013 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: 07/11/2013

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**
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.

62, 6TH FLOOR, C - WING, MITTAL TOWER,
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