



Royal India Corporation Ltd.

SR.No-3

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 Saturday, February 13, 2016 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: 29/01/2016

Encl: As above.

- (1) Mr. Hitesh Jain
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) Ms. Manisha Anand
C/o. 62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (3) Mr. Damodar Hari Pai
C 104, Classique Nealkanth Palms, Kapurbandi, Thane 400 610.
- (4) Mr. Manish Shah
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),
Mumbai, 400053.
- (5) Mr. Ravikant Chaturvedi
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.



Royal India Corporation Ltd.

January 29, 2016.

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 Board Meeting

Dear Sir,

We wish to inform you that, the Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016 at the Registered Office of the Company, inter alia to:-

1. To adopt and approved the Unaudited Financial Results for the Third Quarter ended December 31, 2015.
2. Any other matter with the permission of the Chair.

Requesting you to take the same on your record.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary