



# Royal India Corporation Ltd.

July 12, 2017

To,  
Dept. of Corporate Services  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above captioned subject; we wish to inform to your esteemed Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 29, 2017, inter alia:

1. to consider and approve the un-audited financial results for quarter ended June 30, 2017.

Further, pursuant to the regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, a notice to the above effect is being issued in the newspapers and hosted on the website of the Company i.e. [www.ricl.in](http://www.ricl.in). A copy of the Board Meeting Notice is enclosed herewith for your reference.

Also, the Trading window as per the Company's Code of Conduct for prevention of Insider Trading remains close from July 23, 2017 till July 31, 2017 i.e. 48 hours after the announcement of the Financial Results of the Company i.e. on July 29, 2017.

Thanking You.

Yours faithfully,  
For Royal India Corporation Limited

Siddhi Patil  
Company Secretary



Encl: as above



# Royal India Corporation Ltd.

RICL/17-18/Q2/1

## NOTICE

Notice is hereby given, pursuant to the Regulation 29 & 47 of the Securities and Exchange Board of India Regulations (Listing Obligation and Disclosure Requirements) Regulations, 2015; that a meeting of the Board of Directors of the Company will be held on Saturday, July 29, 2017, to inter alia, consider and approve the Un-audited Financial Results of the Company for the Quarter Ended June 30, 2017.

This information is also available at the website of the Company i.e. [www.ricl.in](http://www.ricl.in) and on the website of the Bombay Stock Exchange Limited i.e. [www.bseindia.com](http://www.bseindia.com).

Further, as per the Company's code of conduct for prevention of Insider Trading, the Trading window in respect of the Company's securities remains closed from June 23, 2017 till 48 hours after the Audited Financial Results of the Company are made public.

For Royal India Corporation Limited

Siddhi Patil

Company Secretary



Date: 12/7/2017

Place: Mumbai



# Royal India Corporation Ltd.

July 29, 2017

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

Scrip Code: - 512047.

Subject: Adjournment of the Board Meeting.

Dear Sir,

This is with reference to the above subject matter; we wish to intimate to the esteemed stock exchange that; **due to non-availability of requisite quorum** the scheduled meeting of the Board of Directors of the Company to be held on today i.e. Saturday, July 29, 2017, the Board Meeting stands adjourn on the same day, next week at same time and place to discuss the same agenda as intimated to the Exchange on Saturday, August 5, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Siddhi Patil*  
Siddhi Patil  
Company Secretary & Compliance Officer

