



Royal India Corporation Ltd.

May 05, 2014.

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 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 Thursday, May 08, 2014 at the registered office of the Company at Mumbai to consider interalia:

1. To consider appointment of Additional Director on the Board of the Company.
2. Any other matter with the permission of chair.

Kindly take on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
(Company Secretary)



CIN No.: I45400MH1984PLC032274

62, 6TH FLOOR, C - WING, MITTAL TOWER,
NARIMAN POINT, MUMBAI - 400021.
TEL.: 022 - 43417777 / 40768888
FAX : 022-22877272
Email : info@ricl.in
Website : www.ricl.in



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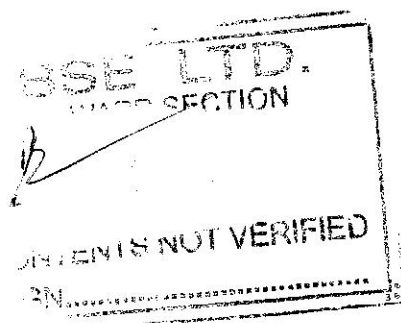
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