



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 Saturday, May 17, 2014 at 11.50 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: 12/05/2014

Encl: As above.

- (1) **Mr. Hitesh Jain**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021.
- (2) **Mr. Manish Shah**
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West), Mumbai, 400053.
- (3) **Mr. Ashokaditya Dhurandhar**
Qtr. No. 54/1438, Tarun Nagar, Danganiya, P.O.Sundernagar, Raipur- 492010, Chhattisgarh.
- (4) **Mr. Damodar Hari Pai**
703, Gautam Sindhu, Opp. Aradhana Tolgies, Navpada, Thane, 400601.
- (5) **Ms. Manisha Anand**
Chawl No. 15, Room No. 342, GTB Nagar, Sion Koliwada, Mumbai - 37.
- (6) **Mr. Ravikant Chaturvedi**
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand
- (7) **Mr. Aman Punamiya**
Vardhman Heights Chs., A/ 2001/2002, 20th Flr., T.B.Kadam Marg, A G Pawar Lane, Byculla East, Mumbai 400027.

CIN No.: L45400MH1984PLC032274

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



Royal India Corporation Ltd.

May 08, 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: - Outcome of the Board Meeting

Dear Sir,

This is with reference to above captioned subject, we wish to intimate to your esteemed Stock Exchange that as decided in the Meeting of Board of Director of the Company held on today i.e. Thursday, May 08, 2014 (as intimated to you earlier), the Company has:-

1. Appointed Mr. Aman Punamiya as a Additional Director on the Board of the Company; subject to members approval in the forthcoming Annual General Meeting of the Company.
2. To call the Board Meeting on May 17, 2014, to adopt and approve the Audited Financial Results for the quarter and year ended March 31, 2014 at the registered office of the Company and to consider any other matter with the permission of the Chair.

Kindly take on record and acknowledge the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited

Siddhi Patil
Siddhi Patil
Company Secretary



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