



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 Thursday, August 14, 2014 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)
Company Secretary



Place: Mumbai
Date: 04/08/2014

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. Ashokaditya Dhurandhar
Qtr. No. 54/1438, Tarun Nagar, Danganiya, P.O.Sundernagar, Raipur- 492010, Chhattisgarh
- (4) Mr. Damodar Hari Pai
C 104, Classique Nealkanth Palms, Kapurbandi, Thane 400 610.
- (5) Mr. Manish Shah
32, Panorama Tower, Cross Road # 4, Lokhandwala Complex, Andheri (West),
Mumbai, 400053.
- (6) Mr. Ravikant Chaturvedi
141, Post Office Muhalla, Thakur Gaon, Ginjo Thakur, Ranchi, 835205, Jharkhand.

