



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, February 12, 2015 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: 22.01.2015

Encl: As above.

- (1) **Mr. Hitesh Jain**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (2) **Ms. Manisha Anand**
62/Wing C, 6th Floor, Mittal Tower, Nariman Point, Mumbai - 400021
- (3) **Mr. Damodar Hari Pai**
703, Gautam Sindhu, Opp. Aradhana Tolkies, Navpada, Thane, 400601
- (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, Girjo Thakur, Ranchi, 835205, Jharkhand.

62, 6TH FLOOR, C - WING, MITTAL TOWER,
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