

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

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Website: www.rcvp.in

05th August, 2024

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejebhoy Towers, Mumbai 400 001.

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ISIN: INE618A01011

Dear Sir/Madam,

Subject: Regulation 29 – Intimation about Board Meeting

Notice pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of Royal Cushion Vinyl Products Limited (“Company”) is scheduled to be held on Tuesday, August 13, 2024, at the registered office of the Company or through Video Conferencing, inter alia, to consider the below matters: -

1. Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2024
2. Approval of Director’s Report for the Financial Year 2023-24.
3. Appointment of a director in place of **Mr. Jayesh Motasha (DIN 00054236)** who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint the Statutory Auditors of the Company.
5. Approval of draft of Notice of Annual General Meeting (“AGM”) for the Financial Year 2023-24 and fix the date, place and time for holding, the AGM.
6. Appointment of **M/s. Loya & Associates**, Company Secretaries as the Scrutinizer for the AGM.
7. To consider and approve the Scheme of Arrangement between the Company and Natroyal Industries Private Limited (“NIPL”), a group company / a company forming part of promoter and promoter group of the Company in terms of provisions of section 230 to 232 of the Companies Act, 2013, and other applicable laws.
8. To consider any other business with the permission of the Chairperson.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 27th June, 2024, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from July 01, 2024, which will open 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited

Jayesh Amritlal
Motasha

Digitally signed by Jayesh Amritlal Motasha
DN: cn=Jayesh Amritlal Motasha, o=RCVP
c=Personal
Reason: I am the author of this document.
Location:
Date: 2024.08.05 18:49:05.30

Jayesh Motasha

Director

00054236