

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 32655828, 28603514, 16

Fax: + 91 22 28603565

Website: www.rcvp.in

Fax No: 22723121

03rd August, 2018

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejebhoy Towers,
Mumbai 400 001

Kind Attn: Mr. Rakesh Parekh
Scrip Code No.526 193

Dear Sir,

Sub: Regulation 29 – Intimation about Board Meeting & Closure of trading window

Notice pursuant to Regulations 29 of SEBI (Listing obligations and Disclosures requirements) regulation, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018, to consider inter alia and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

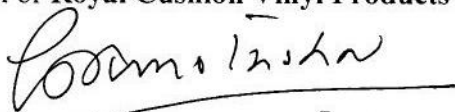
The said Board Meeting is scheduled to held at around 3.00 PM IST on 13th August, 2018. Further as per the Company's Internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 04th August, 2018 till 14th August, 2018 (both days inclusive). The trading window shall open on 16th August, 2018.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for intimation of Board Meeting for your records.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Royal Cushion Vinyl Products Limited**



Deepak Motasha
Director
00060092



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Newspaper advertisement

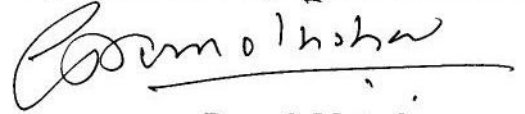
Pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

A copy of the said notice is available on the Company’s website at www.rcvp.in and also on the Stock Exchange website at www.bseindia.com.

Place: Mumbai

Date : 03th August, 2018

For Royal Cushion Vinyl Products Limited



Deepak Motasha

Director

00060092