

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD, Govt. Industrial Estate,

Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

August 12, 2022

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejebhoy Towers,

Mumbai 400 001.

Dear Sir/Madam,

Scrip Code No. 526 193

Sub: Postponement of Board Meeting Scheduled on 12th August, 2022.


We refer to our letter dated 02nd August, 2022, wherein we had intimated that the meeting of the Board of Directors of the Company shall be held on Friday 12th August, 2022 for approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 alongwith Limited Review report. We would like to inform you, that due to the non availability of quorum the aforesaid meeting has been postponed and rescheduled now on Thursday 18th August, 2022.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236

