

**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

Website: www.rcvp.in

**Fax No: 22723121**

November 14, 2021

The Secretary

**BSE Ltd.**

Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejebhoy Towers,

Mumbai 400 001

**Kind Attn: Mr. Troydon Bird**

Dear Sir,

**Scrip Code No. 526 193**

**Sub: Outcome of the Board Meeting**

Further to our letter dated 08<sup>th</sup> November 2021 the Board of Directors at their meeting held on 14<sup>th</sup> November 2021 has approved the Unaudited Financial Results alongwith Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2021.

We enclose herewith a copy of the Unaudited Financial Results alongwith Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2021, duly taken on record by the Board for your information & record please. We will publish the results in the Newspapers.

You are requested to take the same on your records.

**Time of Commencement of Board Meeting: - 3.30 P.M.**

**Time of Conclusion of Board Meeting: - 04.00 P.M.**

Thanking you,

Yours faithfully,

For **ROYAL CUSHION VINYL PRODUCTS LTD**

*Jayesh Motasha*  
**Jayesh Motasha**

**Director**

**00054236**

