

**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

December 30, 2021

The Secretary  
**BSE Ltd.**  
Corporate Relation Department  
1<sup>st</sup> 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 30<sup>th</sup> December, 2021.**

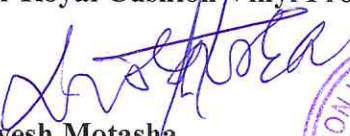
We refer to our letter dated 25<sup>th</sup> December 2021, wherein we had intimated that the meeting of the Board of Directors of the Company shall be held on Thursday 30<sup>th</sup> December, 2021. We would like to inform you, that due to unavoidable circumstances the aforesaid meeting has been postponed and rescheduled now on Tuesday 04<sup>th</sup> January, 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

