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 Fax: + 91 22 28603565 Website: www.rcvp.in

Fax No: 22723121

August 13, 2021

The Secretary **BSE Ltd.** Corporate Relation Department 1st 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 03rd August 2021 the Board of Directors at their meeting held on 13th August, 2021 has approved the Unaudited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2021.

We enclose herewith a copy of the Unaudited Financial Results alongwith Limited Review Report 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: - 3.00 P.M. Time of Conclusion of Board Meeting: - 04.00 P.M.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited Jayesh Motasha Director 00054236