

o/c

Royal Cushion Vinyl Products Limited
"Shlok" 60 - CD,
Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai - 400 067
Tel: + 91 22 32655828, 28603514, 16
Fax: + 91 22 28603565
URL: www.samsons.com

Fax No: 22723121

23rd January, 2014

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

Kind Attn: Ms. Chitra Sekhar, DCS-CRD
Scrip Code No.526 193

Dear Madam,

Sub: Notice of Board Meeting as per Clause 41 of the Listing Agreement

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, February 06, 2014 at "Shlok" 60-CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067 to consider and approve the Un-audited Financial Results alongwith Limited Review Report for the quarter ended December 31, 2013, along with other businesses.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Royal Cushion Vinyl Products Limited


Mahesh Shah
Managing Director



