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formerly Samsons Group

Royal Cushion Vinyl Products Limited
Registered Office
60 CD, Shlok, Government Industrial Estate,
Charkop, Kandivali West, Mumbai 400 067, INDIA
☎ +91 22 28603516 ☎ +91 22 28603565
CIN: L24110MH1983PLC031395
www.natroyalgroup.com

January 31, 2015

Fax No: 22723121

The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relation Department
1st Floor, New Trading Ring,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001.

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

Dear Madam,

Sub: Notice of Board Meeting to consider and take on record the Unaudited Financial Results alongwith Limited Review Report for the quarter ended 31st December, 2014

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Tuesday the 10th February, 2015, interalia to consider and take on record the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter ended 31st December, 2014 including other Agendas.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Royal Cushion Vinyl Products Limited

Mahesh Shah
Mahesh Shah
Managing Director
00054351



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