

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

Fax: + 91 22 28603565

Website: www.rcvp.in

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03rd February, 2016

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

Kind Attn: Mr. Rakesh Parekh
Scrip Code No.526 193

Dear Sir,

Sub: **Regulation 29 – Intimation about Board Meeting & Closure of trading window**

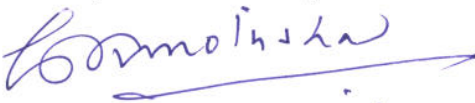
This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday the 9th day of February, 2016, to consider inter alia and take on record, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

As per the Company's Internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 04th February, 2016 till 11th February, 2016 (both days inclusive). The trading window shall open on 12th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Royal Cushion Vinyl Products Limited**



Deepak Motasha
Director
00060092