

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

Fax No: 22723121

25th January, 2017

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejebhoy 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

Notice pursuant to Regulations 29 of SEBI (Listing obligations and Disclosures requirements) regulation, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, February 06, 2017, to consider inter alia and take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

The said Board Meeting is scheduled to held at 11.00 AM IST on February 06, 2017. Further 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 25th January, 2017 till 07th February, 2017 (both days inclusive). The trading window shall open on 08th February, 2017.

Attached herewith is advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for intimation of Board Meeting for your records.

This is for your information and record.

Thanking you,

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


Mukesh Motasha
Director
00059929

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Newspaper advertisement

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 06, 2017 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

A copy of the said notice is available on the Stock Exchange website at www.bseindia.com.

Place: Mumbai

Date : 25th January, 2017

For Royal Cushion Vinyl Products Limited


Mukesh Motasha
Director
00059929