



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

July 31, 2014

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 30th June, 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 Monday the 11th August, 2014, interalia to consider and take on record the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30th June, 2014 including other Agendas.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Royal Cushion Vinyl Products Limited


Vinod Shah
Executive Director
00054667

Factory Address Plot 55, Village Garadhia, Taluka Savli, Vadodara, Gujarat 391 520, INDIA +91 8156004820 / 21

Royal
Touch

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House

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