



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

Fax No: 22723121

23rd June, 2015

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
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 review and performance of the Company

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 30th June, 2015**, interalia to consider and take on record the review and performance of the Company and including other Agendas.

Kindly take the same on your records and oblige.

Thanking you,

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


Mahesh Shah
Managing Director
00054351

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

Royal
Touch

Jayule

Royal
Shree

VJAYJYOT

Royal
Bull