



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

19th May, 2014

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejebhoy 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 Audited Financial Results for the Year ended 31st March, 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 Friday the 30th May, 2014**, interalia to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 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

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

Royal
Touch

Jayride

Royal
House

VIJAYJYOT

Royal
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