

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Fax: + 91 22 28603565

Website: www.rcvp.in

Date: 18.05.2019

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Kind Attn: Mr. Rakesh Parekh
Scrip Code: 526193

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on Wednesday, May 29th, 2019.

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29th, 2019 at 3:00 p.m. at the Registered Office of the Company situated at 40 CD, ‘SHLOK’, Govt Industrial Estate, Charkop, Kandivali West Mumbai - 400067, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2019.

Further under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company has commenced from May 18th, 2019 till 31st May, 2019 i.e. 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31st, 2019 is made by the Company to the Stock Exchange. The Trading window shall open on 1st June, 2019.

FOR ROYAL CUSHION VINYL PRODUCTS LIMITED

JAYESH MOTASHA
DIRECTOR
(DIN NO. 00054236)

