

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

14th May, 2016

The Secretary

Bombay Stock Exchange Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy 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 Friday, 27th May, 2016, to consider inter alia and take on record, the Audited Financial Results of the Company for the year ended 31st March, 2016.

The said Board Meeting is scheduled to held at around 10.30 PM IST on Friday, 27th May, 2016. 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 16th May, 2016 till 28th May, 2016 (both days inclusive). The trading window shall open on 30th May, 2016.

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**


Mahesh Shah

Managing Director

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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 Friday, 27th May, 2016 to interalia consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

A copy of the said notice is available on the Company’s website at www.rcvp.in and also on the Stock Exchange website at www.bseindia.com.

Place: Mumbai

Date : 14th May, 2016

For Royal Cushion Vinyl Products Limited

Sd/-

Mahesh Shah

Managing Director