

**Royal Cushion Vinyl Products Limited**

**Registered office**

60 CD, Shlok, Government Industrial Estate,  
Charkop, Kandivali West, Mumbai 400067, INDIA

+91 22 28603516 +9122 28603565

CIN: L24110MH1983PLC031395

www.rcvp.in

**Fax No: 22723121**

30<sup>th</sup> October, 2015

The Secretary  
**Bombay Stock Exchange Ltd.**  
Corporate Relation Department  
1<sup>st</sup> 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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015**

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 Saturday the 07<sup>th</sup> November, 2015**, interalia to consider and take on record the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter ended 30<sup>th</sup> September, 2015 including other Agendas.

Kindly take the same on your records and oblige.

Thanking you,

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

  
**Vinod Shah**  
**Whole Time Director**  
**00054667**