

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

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Website: www.rcvp.in

Fax No: 22723121

04th September, 2017

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 Monday, September 11, 2017, to consider inter alia and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The said Board Meeting is scheduled to held at around 3.00 PM IST on 11th September, 2017. 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 05th September, 2017 till 12th September, 2017 (both days inclusive). The trading window shall open on 13th September, 2017.

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

Vinod Shah

Whole Time Director

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