

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

05th November, 2018

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 Wednesday, November 14, 2018, to consider inter alia and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

The said Board Meeting is scheduled to held at around 3.00 PM IST on November 14, 2018. 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 06th November, 2018 till 15th November, 2018 (both days inclusive). The trading window shall open on 16th November, 2018.

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

00054667



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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 Wednesday, November 14, 2018 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2018.

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 : 05th November, 2018

For Royal Cushion Vinyl Products Limited


Vinod Shah
Whole Time Director
00054667

