

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

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Website: www.rcvp.in

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21st July, 2020

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Mumbai 400 001

Scrip Code No.526 193

Dear Sir,

Sub: **Regulation 29 – Intimation about Board Meeting**

Notice hereby given that Meeting of the Board of Directors of the Company which was supposed to held on 30th June, 2020 at the registered office of the Company at 3.00 PM, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 was cancelled due to unavoidable situation of Covid-19 and now to be held on Thursday, 30th July, 2020 at 3.00 P.M.

In this connection, in continuation to the earlier disclosure relating to the trading window of the Company, which is currently close on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of Audited Financial Results for the quarter of financial year 2020-2021 ended on June 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Royal Cushion Vinyl Products Limited**


Jayesh Motasha

Director

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