



formerly Samsons Group

**Royal Cushion Vinyl Products Limited**

**Registered Office**

60 CD, Shlok, Government Industrial Estate,  
Charkop, Kandivali West, Mumbai 400 067, INDIA

+91 22 28603516 +91 22 28603565

CIN: L24110MH1983PLC031395

www.natroyalgroup.com

November 04, 2014

Fax No: 22723121

The Secretary,  
**Bombay Stock Exchange Ltd.,**  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejebhoy Towers, Dalal Street,  
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 alongwith Limited Review Report for the quarter ended 30<sup>th</sup> September, 2014**

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 Wednesday the 12<sup>th</sup> November, 2014**, 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, 2014 including other Agendas.

Kindly take the same on your records and oblige.

Thanking you,

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

  
**Vinod Shah**  
Executive Director  
00054667

Factory Address Plot 55, Village Garadhia, Taluka Savli, Vadodara, Gujarat 391 520, INDIA +91 8156004820 / 21

*Royal  
Touch*

*Jayride*

*Royal  
House*

**VIJAYJOT**

*Royal  
knit*