

**Royal Cushion Vinyl Products Limited**

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Fax: + 91 22 28603565

Website: www.rcvp.in

05<sup>th</sup> August, 2019

The Secretary

**BSE Ltd.**

Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejebhoy Towers,

Mumbai 400 001

**Kind Attn: Mr. Rakesh Parekh**

**Scrip Code No.526 193**

Dear Sir,

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

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, August 14, 2019, to consider inter alia and take on record the following business:-

- 1)The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
- 2)Fixing the date of Annual General Meeting and book closure.
- 3)Re- appointment of Mr. Mahesh Shah, Managing Director.
- 4)To appoint Scrutinizer for the process of Remote e-voting as well as voting at AGM.
- 5)Any other business with the permission of Chair.

The said Board Meeting is scheduled to held at around 3.00 PM IST on 14<sup>th</sup> August, 2019. Further as per the Company's Internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will open on 16<sup>th</sup> August, 2019.

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**



Nivedita Juvatkar

Company Secretary & Compliance Officer

