

**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**

17<sup>th</sup> May, 2017

The Secretary  
**Bombay Stock Exchange Ltd.**  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeebhoy 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 Tuesday, May 30, 2017, to consider inter alia and take on record, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

The said Board Meeting is scheduled to held at around 3.00 PM IST on 30<sup>th</sup> May, 2016. 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 18<sup>th</sup> May, 2017 till 1<sup>st</sup> June, 2017 (both days inclusive). The trading window shall open on 02<sup>nd</sup> June, 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**

  
**Mahesh Shah**  
Managing Director  
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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 Tuesday, May 30, 2017 to inter alia consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017.

A copy of the said notice is available on the Company's website at [www.rcvp.in](http://www.rcvp.in) and also on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai

Date : 17<sup>th</sup> May, 2017

For Royal Cushion Vinyl Products Limited

Sd/-

**Mahesh Shah**  
Managing Director