

**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

Email:- legalho83@gmail.com

Website: www.rcvp.in

May 27, 2024

To,

**BSE Limited**

Corporate Relations Department

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

Phiroze Jeejebhoy Towers, Mumbai - 400 001,

Maharashtra, India.

**Script Symbol: ROYALCU** | **Script Code: 526193** | **ISIN: INE618A01011**

Dear Sir/Madam,

**Subject: Changes in Board Meeting timing.**

This is with reference to our letter dated May 21, 2024, wherein our Board Meeting is schedule on Wednesday, May 29, 2024, at the Registered Office of the Company or through Video Conferencing, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024. The said Board Meeting was scheduled to be held at 11.30 AM IST on May 29, 2024, but due to some emergency of one of the Director it is now schedule at 6.00 PM IST.

Requesting to make a note and other details is as same as mentioned in our earlier dated 21<sup>st</sup> May, 2024.

This is for your information and record.

Thanking you,

For and on behalf of

**Royal Cushion Vinyl Products Limited**

Jayesh Motasha

Director

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