



design your lifestyle

RDL/NSE/103/2012-13
Date: 30.03.2013

To,
Dept. of Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

NSE Equity Symbol "RUSHIL"

Dear Sir,

Sub: Appointment of additional directors

With reference to above, we would like to inform you that the Board of Directors of the Company, at their meeting held today, has appointed following persons as additional directors of the Company w.e.f. 30.03.2013:

1. Mr. Kaushikbhai Jaykrishnabhai Thakkar; and
2. Mr. Rohitbhai Bhailalbhai Thakkar.

Please take the same in your records and do the needful.

Thanking You,

Yours Faithfully,
For Rushil Decor Limited,

Ghanshyambhai A. Thakkar,
Director