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RDL/NSE/012/2015-16

Date: 11.05.2015

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

NSE SYMBOL : RUSHIL  
SERIES : EQ

Dear Sir,

**Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement**


This is in compliance to **Clause 41** of the Listing Agreement in respect of giving intimation of Board Meeting.

This is to intimate that a meeting of the Board of directors is scheduled to be held on **Saturday, 23<sup>rd</sup> day of May, 2015 at 12:30 p.m.** at the Corporate office of the Company at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Near Mahalaxmi Char Rasta, Mahalaxmi Society, Paldi, Ahmedabad- 380007, inter alia, **for the purpose of consideration and approval of the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2015.**

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

Thanking you,

Yours Faithfully,  
For Rushil Decor Limited

  
Ghanshyambhai A. Thakkar  
Chairman  
DIN: 00208843

**Rushil Decor Ltd.**

Regd. Office : S. No. 125, Near Kalyanpura Pada, Village ITLA, Gandhinagar-Mansa Road,  
Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

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