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RDL/NSE/038/2015-16

Date: 08.08.2015

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.: Abandonment of the project of New HDF Laminated Flooring Unit

This is in continuation of our Letter No. RDL/BSE/029/2014-15 dated 15.07.2014, as company informed to Stock Exchange(s) that "Company has planned to establish the new project at Tal. and Dist. Chikmagalur, State Karnataka for the manufacture of HDF Laminated Flooring. The projected capacity of the plant was nearly 36.80 million sq.ft. per Annum. As per projection, Company was to start the production from the First Quarter of Financial Year 2016-17 subject to receipt of necessary approval from the stake holders."

Now, to strengthen the Long term working capital requirement of the Company, it has been decided by the Board of Directors to abandon the project of new HDF Laminated Flooring unit.

This is for your information and doing the needful.

Thanking you,

Yours Faithfully,
For Rushil Décor Limited

Ghanshyambhai A. Thakkar
Director
DIN: 00208843

Rushil Decor Ltd.

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