



## RUSHIL DECOR LIMITED

### Corporate Office:

Rushil House  
Near Neelkanth Green Bungalow,  
Off Sindhu Bhavan Road, Shilaj,  
Ahmedabad-380058, Gujarat, INDIA.

### Regd. Office:

S. No. 125, Near Kalyanpura Patia, Village ITLA,  
Gandhinagar-Mansa Road, Ta. Kalol,  
Dist. Gandhinagar-382845, Gujarat, INDIA.  
CIN: L25209GJ1993PLC019532

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RDL/007/2018-19

Date: 08.05.2018

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

Ref: ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly as well as Annual Financial results along with Recommendation of Dividend

### (ii) Closing of Trading Window

This is in compliance with Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on **Saturday, 19<sup>th</sup> day of May, 2018**, interalia, to consider, approve and take on record the Audited Financial Results for the Fourth Quarter and Year Ended 31<sup>st</sup> March, 2018 and also to consider the proposal about Recommendation of Final Dividend on the equity shares of the Company.

It is further informed that in connection with the above scheduled board meeting, as per Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Thursday, 10<sup>th</sup> day of May, 2018 and will reopen after 48 (forty-eight hours) of the information becomes generally available to public in the board meeting to be held on 19<sup>th</sup> day of May, 2018.

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

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

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Hasmukh K. Modi  
Compliance Officer

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Email: ipo@rushil.com / cs@virlaminate.com



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vir prelam

vir mdf