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RDL/NSE/030/2015-16

Date: 29.07.2015

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

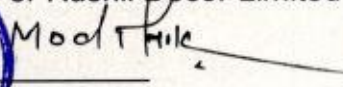
This is in compliance to **Clause 41** of the Listing Agreement in respect of giving intimation of Board Meeting.

This is to intimate that a meeting of the Board of directors is schedule to be held on **Saturday dated 08th day of August, 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 to consider, approve and take on record the Unaudited Financial Results for the First Quarter ended 30th June, 2015.**

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

Thanking you,

Yours Faithfully,
For Rushil Decor Limited


M.K. Modi
Company Secretary

Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, 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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