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RDL/NSE/008/2013-14

Date: 27.04.2013

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,

This is in compliance to **clause 19 & 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 Tuesday, 7<sup>th</sup> day of May, 2013 at the Corporate office of the Company, inter alia, for the purpose of,

1. Recommendation of final dividend, if any, for the financial year ending 31<sup>st</sup> March, 2013 (This intimation is pursuant to Clause 19 of the Listing Agreement); and
2. Consideration and taking on record the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2013 (This intimation is pursuant to Clause 41 of the Listing Agreement);

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

Yours Faithfully,  
For Rushil Decor Limited,

H. K. Modi,  
Compliance Officer

**Rushil Decor Ltd.**

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

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

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