



design your lifestyle

RDL/NSE/062/2016-17

Date: 09.11.2016

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

Dear Sir / Madam,

**Ref.: Regulation 29 of the SEBI (LODR) Regulations, 2015**

**Sub.: Intimation of Board Meeting for consideration about fund raising by way of Preferential issue of convertible warrants and other matters**

Please note that in the board meeting to be held on Saturday, 12th day of November, 2016, following proposal will be considered and approved by the board of directors along with other agendas:

1. Fund raising by way of Preferential issue of warrants convertible into equity shares to persons other than promoter and promoter group and for matters incidental thereto in compliance with the Chapter VII of the SEBI (ICDR) Regulations, 2009;
2. To discuss about fund raising by any other alternative mode;
3. To decide about the date, day, time, venue etc. of Extra Ordinary General Meeting to be held for approving the aforesaid agendas and matters incidental thereto.

This is in compliance to provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

**Yours Faithfully,  
For Rushil Decor Limited**

*H.K. Modi*

**H.K. Modi  
Compliance Officer**

Tele No.: (079) 26651346 Extn: 111



**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.  
Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com

