



design your lifestyle

RDL/NSE/072/2013-14

Date: 03.01.2014

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

Dear Sir,

**NSE SYMBOL : RUSHIL**  
**SERIES : EQ**

**Sub.: Intimation of Board Meeting**

Pursuant to clause 36 read with clause 29 of the Listing Agreement, we would like to intimate that –

A Board meeting of the Company "Rushil Décor Limited" is scheduled to be held on **Friday, 10<sup>th</sup> day of January, 2014** for the purpose, inter alia, to discuss and decide about the sell, lease or otherwise dispose of the Navalgadh Particle Board Manufacturing Unit and finalise the necessary formalities through postal ballot process.

We would update you by informing you the outcome of board meeting on a completion of board meeting.

This is for your information and updation.

Thanking You,

**Yours Faithfully,  
For Rushil Décor Limited**

*Modi H.K.*



**H.K. Modi  
Company Secretary**



**Rushil Decor Ltd.**

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Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India.

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