



design your lifestyle

RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol,
District: Gandhinagar- 382845 Gujarat, India. CIN L25209GJ1993PLC019532
Ph.: 079-26651346 Fax: 079-26640969 E-mail: info@rushil.com Web site: www.virlaminate.com

RDL/NSE/009/2014-15

Date: 16.05.2014

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 19 & clause 41 of the listing agreement

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, 27th day of May, 2014 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 31st March, 2014 (This intimation is pursuant to Clause 19 of the Listing Agreement); and
2. Consideration, taking on record and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2014 (This intimation is pursuant to Clause 41 of the Listing Agreement);

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

Thanking You,

Yours Faithfully,
For Rushil Decor Limited,

Modi H.K.

H. K. Modi
Compliance Officer



Rushil Decor Ltd.

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

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

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