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RDL/NSE/086/2013-14

Date: 23.01.2014

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: Publication of Postal Ballot Notice under section 192A of Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rule, 2011

This is in compliance to **Sub Rule C of Rule 3 of Companies (Passing of the Resolution by Postal Ballot) Rule, 2011**, Postal Ballot Notice to be published in a leading English Newspaper and in one vernacular Newspaper circulating in state in which Registered office is situated related to completion of dispatched of Postal Ballot Notice and Form for passing resolution through postal ballot under section 192A of Companies Act, 1956.

We are enclosing herewith Newspaper cutting dated 23.01.2014 (Financial Express newspaper in English and Gujarati) in which above mentioned Notice to Members of "Rushil Decor Limited" is published.

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
Tele No.: (079) 26651346 Extn: 325

Encl.: As above



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.

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





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RUSHIL DECOR LIMITED
 REGISTERED OFFICE: S.No. 125, Near Kalyanpura Patta, Village Ili, Gandhinagar Mansa Road, Tal. Kalo, Dist. Gandhinagar - 382845, Gujarat, India

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, as amended from time to time, Company has on 22nd January, 2014 completed dispatch of Postal Ballot Notice in physical mode along with the Postal Ballot Form and a self-addressed postage pre-paid Envelope to the members at their registered address for seeking their consent by means of Special Resolution to be passed through **Postal Ballot** authorizing the Board of Directors to sell, lease or otherwise dispose of the selective land approximately 14 acres, existing buildings on these selective land, selective plant & machinery of Particle Board manufacturing unit ("The Navalgadh Unit") all located at Survey No. 270, Village Navalgadh, Taluka Dhrangadhra, Dist. Surendranagar, Gujarat to a prospective buyer and balance industrial land of 25 acres of Navalgadh plant to any persons as detailed out in the Notice.

The Board has appointed Mr. Hitesh D. Buch, of Hitesh Buch & Associates, Company Secretary in Whole Time Practice as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to note that the voting through physical postal ballot form shall commence from Thursday, 23rd January, 2014 and shall end on Saturday, 22nd February, 2014 at (5.30 P.M.) and facility of voting through electronic mode is not required to be provided by the Company. The voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name(s) of the Members as on 10th January, 2014.

Duly completed and signed Postal Ballot Form should be returned in the enclosed self-addressed postage pre-paid envelope so as to reach to the Scrutinizer on or before the close of working hours (i.e. 5.30 p.m.) on **22nd February, 2014**. The Postal Ballot Forms received after the close of working hours on 22nd February, 2014 will be treated as if the reply from the shareholders has not been received.

Members who have not received the Postal Ballot Form may request the Company for a duplicate postal ballot form, if so required, by writing to the Company Secretary, Rushil Décor Limited at Corporate Office Address at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380007, Gujarat, India.

By the Order of the Board of Directors
For Rushil Décor Limited
Hasmukh K. Modi
Company Secretary

Place: Ahmedabad
Date: 22.01.2014

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