



design your lifestyle

RDL/NSE/035/2013-14

Date: 18.07.2013

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,

**Sub: Prior Intimation of Board Meeting under clause 41**

This is in compliance to **sub clause III of clause 41** of the Listing Agreement in respect of giving prior intimation of the date and purpose of meetings of the Board in which the financial results will be considered under sub clause (II)(a).

In this connection, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> Day of July, 2013, at the Corporate Office of the Company at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Near Mahalaxmi Char Rasta, Paldi, Ahmedabad- 380007, inter alia, to consider, approve and take on record the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2013.

We will also publish the notice in newspapers. We will courier the hard copy of newspaper cutting by separate covering letter.

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

Thanking you,

Yours Faithfully,  
For Rushil Décor Limited

H.K. Modi  
Compliance Officer

Tele No.: (079) 26651346 Extn: 577



**Rushil Decor Ltd.**

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

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

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