

RDL/NSE/017/2014-15
Date: 27.05.2014

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

**NSE SYMBOL : RUSHIL
SERIES: EQ**

Sir,

Sub: Intimation under Clause 20 of the Listing Agreement

This is to inform you that in the Board meeting held on today (Tuesday, the 27th day of May, 2014), Board of directors **has not recommended any dividend** for the Financial Year ended 31st March, 2014. The details as required under clause 20 of the Listing Agreement is as under:

2. The Board of Directors of Company **has not recommended any dividend** for the Financial Year ended 31st March, 2014.

2. Statement showing details as required under clause 20(b) of listing agreement are as under:

Sr. No.	Particulars	(Rs. In lacs)	
		Current Year 31/03/2014	Previous Year 31/03/2013
1.	Total Turnover	25567.23	18202.52
2.	Gross Profit:(Before deducting any of the following)	2958.47	2491.40
	a] Interest & Financial Charges	1542.64	1116.66
	b] Depreciation & Amortization expense	762.86	512.40
	c] Tax Provisions (including deferred tax)	342.42	459.74
	d] Short Provision of earlier year	8.89	--
3	Net Profit after tax	301.65	402.60
	Balance brought forward from previous year	1616.96	1298.04
4	Balance Available for Appropriations	1918.61	1700.64

For, Rushil Decor Ltd.

Director

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





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Appropriation:		
a) Proposed Dividend	--	72.00
b) Tax on Proposed Dividend	--	11.68
c) Transfer to General Reserve	--	--
d) Balance carried forward to next year	1918.61	1616.96

Thanking you,

Yours faithfully,
For, Rushil Décor Limited,

(Krupesh G. Thakkar)
Managing Director

Rushil Decor Ltd.

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