



RUSHIL DECOR LIMITED

Corporate Office:

Rushil House
Near Neelkanth Green Bungalow,
Off Sindhu Bhavan Road, Shilaj,
Ahmedabad-380058, Gujarat, INDIA.

Regd. Office:

S. No. 125, Near Kalyanpura Patia, Village ITLA,
Gandhinagar-Mansa Road, Ta. Kalol,
Dist. Gandhinagar-382845, Gujarat, INDIA.
CIN: L25209GJ1993PLC019532

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

RDL/011/2018-19
Date: 24.05.2018

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Ref: ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

Sub.: Intimation of Board Meeting for consideration about fund raising by way of Preferential issue and other matters.

This is to intimate that a board meeting is schedule to be held by Company on **Tuesday, 29th day of May, 2018.**

Please note that in the board meeting to be held on **Tuesday, 29th day of May, 2018** following proposal will be considered by the board of directors along with other agendas:

1. To consider and approve the issue of equity shares on preferential basis under Chapter VII of SEBI (ICDR) Regulation 2009.
2. To obtain the approval of Members through Postal Ballot for fund raising by way of preferential issue of equity shares and other matter.

This is in compliance to provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015.

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

Thanking you.

Yours Faithfully,

For, Rushil Decor Limited

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Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com

