**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/NSE/86/2017-18**Date: 28.02.2018**

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

NSE EQUITY SYMBOL: RUSHIL

Respected Sir / Madam,

Ref.: Regulation 29 of the SEBI (LODR) Regulations, 2015

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

A board meeting of Rushil Décor Limited is scheduled to be held on **7th day of March, 2018.**

Please note that in the board meeting to be held on **Wednesday, 7th day of March, 2018** following proposal will be considered and approved by the board of directors along with other agendas:

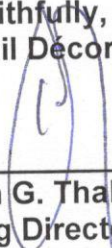
1. Fund raising by way of Preferential issue of warrants convertible into equity shares in compliance with the Chapter VII of the SEBI (ICDR) Regulations, 2009;
2. To discuss about fund raising by any other alternative mode;
3. To obtain the approval of Members through Postal Ballot for fund raising by way of Preferential issue of warrants convertible into 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**


(Krupesh G. Thakkar)
Managing Director

