



design your lifestyle

RDL/NSE/078/2013-14

Date: 10.01.2014

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: Outcome of Board Meeting

This is in continuation of our letter dated 3rd day of January, 2014 regarding intimation of board meeting for the purpose, inter alia, to discuss and decide about the sell, lease and otherwise dispose of the Navalgadh Particle Board Manufacturing Unit.

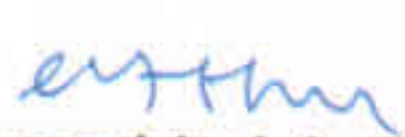
The Board of Directors of the Company at its meeting held on today i.e. January 10, 2014 has approved the procedures for conducting postal ballot as required under the Companies Act read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for the sale, lease or otherwise dispose of the selective Land approximately 14 acres, existing building on these selective land, selective plant & machinery of Particle Board Manufacturing Unit ("The Navalgadh Unit) all these located at Survey No. 270, Village Navalgadh, Taluka Dhrangadhra, Dist. Surendranagar, Gujarat to a prospective buyer and balance 25 acres industrial land to any person(s).

Further, the board has entrusted the finalizing of this decision into Chairman and Managing Director of the Company.

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

Thanking you,

Yours Faithfully,
For Rushil Décor Limited


Ghanshyambhai A. Thakkar
Chairman



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

