



design your lifestyle

RDL/NSE/037/2016-17
Date: 31.08.2016

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

Dear Sir,

Sub.: Intimation about (i) Annual General Meeting, (ii) Book Closure and Cut-off Date

Intimation of AGM: With reference to above, we would like to inform that the 22nd (Twenty Second) Annual General Meeting of the Equity Shareholders of the Company "Rushil Décor Limited" will be held on Tuesday, 27th day of September, 2016 at 3.00 p.m. at the Regd. Office of the Company at S. No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, Dist. Gandhinagar, PIN – 382845.

Intimation of Book Closure and Cut-off Date: It is inform that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of September, 2016 to Tuesday, 27th day of September, 2016 (both days inclusive) for the purpose of ensuing 22nd (Twenty Second) Annual General Meeting and declaration of Final Dividend.

It is further inform that Company has fixed the Friday, 16th day of September, 2016 as the Cut-off date for the payment of Final Dividend to be declared in the ensuing Annual General Meeting to be held on 27th day of September, 2016.

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

Thanking you,
Yours Faithfully,
For Rushil Decor Limited
Modi H.K.

H.K. Modi
Compliance Officer

Tele No.: (079) 26651346 / 26622323 Extn: 111
Email: ipo@rushil.com & cs@virlaminate.com



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

