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RDL/NSE/060/2015-16

Date: 02.09.2015

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: Intimation about (i) Annual General Meeting, (ii) Book Closure & (iii) E-voting in news paper

We are enclosing herewith newspaper cutting of The Financial Express in English and vernacular (Gujarati) language dated 02.09.2015 in which Notice of Annual General Meeting, Book Closure and E-voting is published.

This is in compliance with Clause 16 of the Listing Agreement and Section 91 and Section 108 of the Companies Act, 2013 read with rule framed thereunder.

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

Company Secretary

Tele No.: (079) 26651346 Extn: 111



Encl.: As above



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





RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: Survey No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road,
Village - Itla, Tal. Kalol, Dist. Gandhinagar PIN-382845

Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society,
Paldi, Ahmedabad - 380 007, Gujarat, India. Ph: 079-26651346, 26622323 Fax: 079-26640969
E-Mail: cs@virlaminate.com Website: www.virlaminate.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty First Annual General Meeting (AGM)** of the members of Rushil Decor Limited will be held on **Saturday, the 26th day of September, 2015 at 3.00 P.M.** at the Registered Office of the Company at S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat.

The Notice of Twenty First Annual General Meeting (AGM) and the Annual Report have been sent to all the shareholders whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on Friday the 14th day of August, 2015. Dispatch of Annual Report and Notice along with e-voting instructions was completed on Tuesday, the 1st day of September, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under and Clause 16 of the Listing Agreement, it is hereby intimated that the Register of Members and the share transfer books of the Company will remain closed from Saturday, 19th day of September, 2015 to Saturday, 26th day of September, 2015 (both day inclusive) for the purpose of ensuing Twenty First Annual General Meeting of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under and Clause 35B of the Listing Agreement, the Company is pleased to provide members, facility to exercise their right to vote at the AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Limited. Thus, the businesses as mentioned in the AGM Notice may be transacted by e-voting. The proposed resolutions for e-voting are given in the notice of AGM. Other informations are as under:

- The Cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM: Saturday, 19th day of September, 2015. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The voting right of member shall be as per number of equity shares held by the member as on the cut-off date i.e. Saturday, 19th day of September, 2015. The e-voting process and instruction is available in the Notice of AGM.
- The remote e-voting period will commence on Wednesday, 23rd day of September, 2015 at 09:00 A.M. and will end on Friday, 25th day of September, 2015 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time i.e. Friday, 25th day of September, 2015 at 05:00 P.M.
- Any person, who acquired shares of the company and become member of the company after dispatch of Notice and holding shares as on the cut-off date i.e. 19th day of September, 2015, may follow the instructions of obtaining login id and pass word for e-voting as given in the notice of AGM for casting their votes electronically.
- The notice of Twenty First Annual General Meeting (AGM) along with e-voting instruction and the Annual Report is available on the company's Website www.virlaminate.com and on the website of the Agency www.cdslindia.com.
- The facility of voting through ballot papers shall be made available at the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.

In case of queries, members may refer to the frequently asked question ("FAQs") for members and e-voting user manual for members available in the website www.evotingindia.com under the helpdesk section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Hasamukh K. Modi, Company Secretary of the company address at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad - 380 007, Gujarat having Phone Number: 079-26651346/26622323 and Email id: cs@virlaminate.com.

Place: Ahmedabad
Date: 02-09-2015

For, Rushil Decor Limited
Sd/-
H. K. Modi
Company Secretary



PETRON ENGINEERING CONSTRUCTION LIMITED

Regd. Office: Swastik Chambers, Sion-Trombay Road, Chembur, Mumbai-400071
Tel No. +91-22-4085 6200 • Fax No. +91-22-4085 6250 • Email: corporate@petronengineering.com
Website: www.petronengineering.com • CIN: L45202MH1976PLC019135

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Sr. No.	Particulars	Quarter Ended		Twelve Months Ended	
		30 th June 2015	31 st March 2015	30 th June 2015	31 st March 2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (net of service tax, sales tax & excise duty)	10,296	12,404	5,991	41,368
	(b) Other Operating Income	16	8	-	50
	Total Income Operations (Net)	10,312	12,412	5,991	41,418
2	Expenditure				
	(a) Cost of Materials Consumed	3,065	4,852	1,884	14,733

ANUBHAV INFRASTRUCTURE

CIN: L51109WB20061

Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podar
Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711109 to transact the business in the Notice dated August 13, 2015.
Phone: 91.33.3261 3440, E-mail: info@anubhavinfrastructure.com
Website: www.anubhavinfrastructure.com

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of Anubhav Infrastructure Limited will be held on Friday, the 25th day of September, 2015 at 3.00 P.M. at the Registered Office of the Company at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podar, 3rd Floor, R.No.303, Howrah - 711109 to transact the business in the Notice dated August 13, 2015.

Notice convening the AGM setting out the business to be transacted at the AGM, the Explanatory Statement, Financial Statement, and the Notice for Voting through electronic means have already been sent to the members of the Company holding shares as on the cut-off date (record date) i.e. 18th September, 2015. The Company has also uploaded these documents on its website www.anubhavinfrastructure.com.

Further, Notice is hereby given that pursuant to Section 10 of the Companies (Management and Administration) Regulations, 2013 and the Listing Agreement with the Stock Exchanges that the Books of the Company will remain closed from 19th to 25th September, 2015 (both days inclusive) for the purpose of the AGM. Members are advised that the business at the AGM e-voting period commences on 22nd September, 2015 at 5.00 P.M. The e-voting shall not be allowed beyond the period the members of the Company holding shares as on the cut-off date (record date) i.e. 18th September, 2015. The shareholders attending the meeting physically at the venue of the meeting. However, in case of remote e-voting, any further voting at venue through ballot paper shall be allowed. The remote e-voting shall prevail.

Mr. Vinay Lakhani, Practising Company Secretary, Kolkata, for the e-voting and voting by ballot paper. For any grievance in the matter of e-voting, the members may contact the Company Secretary at info@anubhavinfrastructure.com or over phone at 91.33.3261 3440.

Place : Howrah
Dated : 01.09.2015

Not for release in the U.S. without prior written consent of the issuer. For acquisition, purchase or subscription of shares, please refer to the same media.

Prabha

Partners in Progress

Milk Magic

OUR PROMOTERS: NI

PUBLIC ISSUE OF [] EQUITY SHARES OF ₹ 100 EACH (INCLUDING A SHARE PREMIUM OF ₹ 10 PER SHARE) AMOUNTING TO ₹ 100 MILLION AND AN OFFER FOR SALE OF ₹ 100 MILLION BY THE INDIA AGRI BUSINESS FUND LIMITED. COOPERATION ECONOMIQUE. THE ISSUANCE OF SHARES IS SUBJECT TO CONSULTATION WITH THE GLOBAL COOPERATION ECONOMIQUE REFERRED TO AS THE "LEAD MANAGER".

*PRICE BAND

THE FLOOR PRICE IS

* The Price Band has been revised subject to the Regulations. Please note that, in the event of a revision, the higher end of the revised Price Band i.e. ₹ 100 per share. Page; (ii) Definitions and Abbreviations are given in the Prospectus accordingly. All other terms and conditions shall be as per the Prospectus.

BIDS CAN BE MADE

BID/ISSUE

e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

(h) All grievances connected with the facility for voting by electronic means may be addressed to Mr Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai 400 001 or send an email to : helpdesk.evoting@cdslindia.com or call on 18002005533

(i) The facility for voting through polling paper shall also be made available to those Members who will present at the AGM, but have not cast their votes by availing the remote e-voting facility. The Members who have done voting through the remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM

For Infrastructure Leasing & Financial Services Limited

Sd/-

Avinash Bagul

Chief Operating Officer & Company Secretary

ILFS / 11 / PREM ASSOCIATES

for conducting the e-voting process in fair and transparent manner.

The Members may note that the facility for voting through ballot paper shall be made available at the Annual General Meeting. The Members who have cast their vote by e-voting but shall not be entitled to cast their vote again.

The Members are requested to carefully read the instructions pertaining to the e-voting as per in the notice of the Annual General Meeting. In case you have any queries you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact the Company Secretary on +91 20-6674 4700.

By order of the Board of Directors,
For Sanghvi Movers Limited,
Rajesh P. Likhite
Company Secretary
Membership No. ACS-13151

Place : Pune

Date : 31st August 2015

रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
RAIL VIKAS NIGAM LIMITED
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1)

Dated: 01.09.2015

IFB No.: RVNL/PNBE/DLW/BSB/Part-II

Dated: 11.08.2015

Name of the work: Construction of
Sheds, Structures, Water Supply
Arrangement, Drainage, Road, Power
Supply Arrangement, General
Electrical Works and Supply, Erection
& Commissioning of Machinery &
Plant in connection with Augmentation
of Production Capacity (Part-II) at
Diesel Locomotive Works, Varanasi,
Uttar Pradesh (India).

Minutes of Pre bid meeting held on
19.08.2015 for the above work and
Addendum & Corrigendum-1
(A&C-1) dated 01.09.2015 has been
uploaded on website www.rvnl.org
or Central Public Procurement Portal
www.eprocure.gov.in on
02.09.2015. Kindly visit the website
for details. Contact Person: Chief
Project Manager/Patna, Phone &
Fax No.: 0612-2255402.

Chief Project Manager
RVNL/Patna

RUNGTA IRRIGATION LIMITED

Regd. Office: 101, Pragati Tower,

26, Rajendra Place, New Delhi - 110008

CIN: L74899DL1986PLC023934

Email: info@rungtairrigation.in

Fax: 91-11-25716231; Tel: 011-64000500

Website: www.rungtairrigation.in

NOTICE

Notice is hereby given that 31st Annual
General Meeting of the Company will be
held on Friday, the 25th September, 2015 at
11.00 A.M. at Fortune Park Boulevard, Dera
More, Chhattarpur Mandir Road, New Delhi
-110074 to transact the business set out in
the notice.

Pursuant to the clause 16 of the Listing
Agreement and Section 91 of the
Companies Act, 2013 the Register of
Members and Shares Transfer Book of the
Company shall remain closed from 21st
September, 2015 to 25th September, 2015
(both days inclusive) for the purpose of
Annual General Meeting.

Further pursuant to Clause 35B of the
Listing Agreement and Section 108 of the
Companies Act, 2013 read with Rule 20
of Companies (Management and
Administration) Rules, 2014 the Company
is pleased to provide all its members
(holding shares both in physical and
electronic form) e-voting facility for
casting their vote electronically (e-Voting)
through services provided by Central
Depository Services (India) Ltd. (CDSL).
The e-voting period will commence on
Tuesday, 22nd September, 2015 (10.00 a.m.)
and end on Thursday, 24th September, 2015
(5.00 p.m.).

For Rungta Irrigation Limited

Sd/-

(M. P. Rungta)

Chairman Cum

Managing Director

New Delhi
01.09.2015

इशील डेकोर लिमिटेड

CIN: L25209GJ1993PLC019532

रज. ओफिस: स. नं. १२५, कल्याणपुरा पाटिया पास, गांधीनगर मानसा रोड,

गाम-ईटवा, तालुको-कलो, जिल्हो-गांधीनगर, पिनकोड-३८२८४५

कोर्पोरेट ओफिस: १, क्रीडल अपार्टमेंट, महालक्ष्मी मंदिर सामे, महालक्ष्मी सोसायटी, पालडी,

अमदावाद-३८०००७, गुजरात, भारत. फोन नं.: ०७९-२६६५१३४६, २६६२२३२३

ईमेल नं.: ०७९-२६६४०८६८ ई-मेल: cs@virilaminate.com वेबसाईट: www.virilaminate.com



वार्षिक साधारण सभा, लुक अंध अने ई-वोटिंग नी विगतोनी नोटीस

आधी नोटीस आपवामां आवे छे के, कंपनी, इशील डेकोर लिमिटेड ना सभ्योनी २१मी वार्षिक साधारण सभा (अ.ज.अ.म.), शनिवार, ता. २६मी सप्टेंबर, २०१५ नां रोज भयोरे ०३.०० वागे कंपनीनी रज. ओफिस: स. नं. १२५, कल्याणपुरा पाटिया पास, गांधीनगर मानसा रोड, गाम-ईटवा, तालुको-कलो, जिल्हो-गांधीनगर, पिनकोड-३८२८४५

२१मी वार्षिक साधारण सभा (अ.ज.अ.म.) नी नोटीस तथा वार्षिक अडेवालीनी नकल दरेक शेयरधारकोने के जेमनां नाम शुक्रवार, ता. १४मी ओगष्ट, २०१५ ना रोज सभ्योना रजिस्टरमां अथवा डीपोजिटररीज द्वारा आपवामां आवेला लाबार्थी माबिकोना रजिस्टरमां कंपनीनां सभ्य तरीके बोलाय छे तेमने मोकली आपवामां आवेला छे. कंपनीनां वार्षिक अडेवालीनी नकल तथा ई-वोटिंग माटेनी सुचनाओ सहितनी साधारण सभा नी नोटीस मंगलवार, ता. १६मी सप्टेंबर, २०१५ सुधीमां मोकली आपवामां आवेला छे. कंपनी धारा, २०१३ नी कलम-८१ तेमजे ते कलमना नियमो मुजब अने विस्टींग करारनी कलम १६ मुजब, कंपनीना सभ्यो अने शेयर हेरबदलना रजिस्टर साधारण सभा ना हेतुसर शनिवार, ता. १८मी सप्टेंबर, २०१५ धी शनिवार, ता. २६मी सप्टेंबर, २०१५ (अने दिवसो सहित) बंध रहेसे.

कंपनी धारा, २०१३ नी कलम-१०८ तेमजे ते कलमना नियमो मुजब अने विस्टींग करारनी कलम ३५ (बी) मुजब कंपनीने तेना सभ्योने नोटीसमां समावेला दरेक ठराव पर साधारण सभा सिवायना स्थगन परधी ईलेक्ट्रॉनिक माध्यमधी वोटिंग (रीमोट ई-वोटिंग) करवानी सगवड आपेला छे. आ सुविधा सेन्ट्रल डीपोजिटररी सर्विसीस (इन्डिया) लिमिटेड "CDSL" ना ईलेक्ट्रॉनिक माध्यमधी आपवामां आवसे. आभ, नोटीसमां समावेला ठरावो ई-वोटिंग द्वारा पक्ष पसार करी शकसे. ई-वोटिंग माटेना प्रस्तावित ठरावो अ.ज.अ.म.नी नोटीसमां आया छे. बाकीनी विगतो नीचे मुजब छे.

- ई-वोटिंग अने साधारण सभामां मत आपवा माटेनी योग्यता धरावता सभ्यो नकरी करवानी तारीफ (कट ऑफ डेट) शनिवार, ता. १८मी सप्टेंबर, २०१५ रोज निधारित करेला छे. कट-ऑफ डेट अटेले के १८मी सप्टेंबर, २०१५ ना रोज कंपनीनां रजिस्टरमां सभ्य छीय अथवा तो डीपोजिटररीनां रजिस्टरमां बेनीकीसीअरी ओपर छीय ते ज व्यक्ति रिमोट ई-वोटिंग के साधारण सभामां मतदान करवानी पात्रता धरावेले.
- सभ्योनी वोटिंग करवानी छे, ते शनिवार, ता. १८मी सप्टेंबर, २०१५ ना रोज जेवली संख्यामां ई-वोटिंग शेरो धरावता छे ते मुजब रहेसे. ई-वोटिंग नी विगतो तथा सुचनाओ अ.ज.अ.म.नी नोटीसमां आपेला छे.
- रीमोट ई-वोटिंग नी सुविधा बुधवार, ता. २३मी सप्टेंबर, २०१५ ना रोज सवार ०८:०० कलाक धी शुरु अने शुक्रवार, ता. २५मी सप्टेंबर, २०१५ ना रोज सांजे ०५:०० कलाक सुधी मुक्ली रहेसे. ते तारीफ अने समय पछी आ सुविधा CDSL द्वारा बंध करी देवामां आवसे. i.e. ता. २५मी सप्टेंबर, २०१५ ना रोज सांजे ०५:०० कलाक सुधी ज.
- जे व्यक्तिने साधारण सभा नी नोटीस मोकलाई गया पछी शेयर धरीलेला छीय अने कट-ऑफ डेट अटेले के शनिवार, ता. १८मी सप्टेंबर, २०१५ ना रोज कंपनीना सभ्य छीय तेमसे ई-वोटिंग करवा माटेना लोगीन आईडी तथा पासवर्ड नी विगतो अ.ज.अ.म.नी नोटीसमां बी मेगवली.
- २१मी वार्षिक साधारण सभा (अ.ज.अ.म.) नी नोटीस तथा ई-वोटिंग माटेनी सुचनाओ तथा वार्षिक अडेवाली कंपनीनी वेबसाईट www.virilaminate.com अने अ.ज.अ.म.नी वेबसाईट www.cdslindia.com पर उपलब्ध छे.
- बेल्ट पेपर द्वारा वोटिंग करवानी सुविधा अ.ज.अ.म.मां उपलब्ध रहेसे. जेबी सभामां आवेला सभ्यो के जेमने पोतानो वोट ई-वोटिंग द्वारा आप्यो नथी ते सभा दूरस्थान वोट करी शकसे.
- जे सभ्यो जेमने पोतानो वोट ई-वोटिंग द्वारा आप्यो छे ते सभामां भाग लई शकसे परंतु वोट करी शकसे नहि.

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