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RDL/NSE/128/2015-16
Date: 01.03.2016

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.: Updates from the Board Meeting

We would like to inform that in the board meeting held on today Company has planned the following activities:

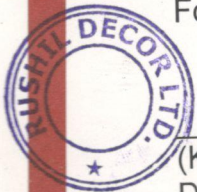
1. To establish the new project at South India to manufacture "Thin MDF" product subject to the approval of the Regulatory authorities.
2. Expansion of the Laminated Sheets production.

It is also decided in the meeting to establish a subsidiary Company in the country "LAO PDR" with the proposed name "Rushil Décor Laos Co. Ltd." or any other name as approved by concerned Regulatory authority in LAO PDR. The objects of the proposed Company will be of manufacturing and trading of Plywood, Veneer and any other wood based products.

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

Thanking you,

Yours faithfully,
For, Rushil Décor Limited,



(Krupesh G. Thakkar)
Director
DIN: 01059666

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

