RUSHIL DECOR LIMITED

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

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RDL/031/2018-19
Date: 27.08.2018

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from **Monday the 17th day of September, 2018** to **Saturday, the 22nd day of September, 2018 (both days inclusive)** for taking record of the Members of the Company for the purpose of determining shareholders who are entitled to **Vote at AGM or through Remote E-Voting and also for the payment of Final Dividend** to be declared in the ensuing Annual General Meeting.

NSE Symbol	BSE Script Code	Book Closure both days inclusive		Cutoff date	Purpose
		From	To		
RUSHIL	533470	17/09/2018	22/09/2018	15/09/2018	To determine shareholders who are entitled to **Vote at AGM or through Remote E-Voting and also for the Payment of Final Dividend** to be declared in the ensuing Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Modi H.K

RUSHIL DECOR LIMITED

Hasmukh K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email: ipo@rushil.com / cs@virlaminate.com