



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/NSE/034/2017-18
Date: 21.07.2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

NSE Equity Symbol "RUSHIL"

Dear Sir,

Ref.: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly
Financial Results for the First Quarter ended on 30.06.2017

(ii) Intimation of Closure of Trading Window

This is in compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on Saturday, the 12th day of August, 2017, interalia, to consider, approve and take on record the Unaudited Financial Results for the First Quarter Ended June 30, 2017.

It is further informed that in connection with the above scheduled board meeting, as per Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Thursday, 3rd day of August, 2017 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 12th day of August, 2017.

Please take the same into your records and do the needful.

Thanking you

Yours Faithfully,
For Rushil Decor Limited

Modi H.K.

H.K. Modi

Company Secretary

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Email: ipo@rushil.com / cs@virlaminate.com



vir laminate

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vir prelam

vir mdf