



design your lifestyle

RDL/NSE/043/2015-16

Date: 17.08.2015

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

With reference to above, we would like to inform that the **21st (Twenty First) Annual General Meeting** of the Equity Shareholders of the Company "Rushil Décor Limited" will be held on **Saturday, 26th day of September, 2015** 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.

It is further inform that pursuant to **Section 91** of the Companies Act, 2013 read with Rules framed thereunder and **clause 16** of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th day of September, 2015 to Saturday, 26th day of September, 2015 (both days inclusive) for the purpose of ensuing **21st (Twenty First) Annual General Meeting**.

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

Thanking you,

Yours faithfully,

For, Rushil Décor Limited,

(Ghanshyambhai A. Thakkar)
Chairman
DIN: 00208843



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

