



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

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

**RDL/006/2018-19****Date: 28.04.2018**

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

**Dear Sir / Madam,**

**Ref.: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Allotment of 1,90,372 Equity shares of Rs. 10/- each issued and allotted on preferential basis to Mr. Manish Shailendra Srivastava (Non-Promoter) and Mr. Rakesh Bhagwan Das Arora (Non-Promoter) under the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009**

This is to inform that the Preferential Allotment Committee of the Board of the Directors of the Company at its meeting held on today (Saturday) i.e. 28.04.2018 has made allotment of total 1,90,372 Equity Shares at the rate of Rs. 945/- per share of the face value of Rs. 10/- each (with premium of Rs. 935/- per equity share) to the below mentioned allottee(s):

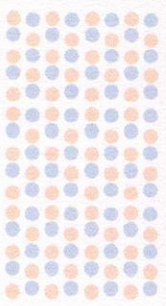
Sr. No.	Name of the Allottee(s)	Category	Number of Equity Shares
1.	Manish Shailendra Srivastava	Non-Promoter	84,550
2.	Rakesh Bhagwan Das Arora	Non-Promoter	1,05,822
<b>Total</b>			<b>1,90,372</b>

We would like to inform that Company has allotted 84,550 equity shares to one of the allottees Mr. Manish Shailendra Srivastava as mentioned in above table against the approval of the shareholders for allotment of 1,05,822 equity shares (maximum) to him.

Upon allotment of these Equity shares the paid up equity share capital of the company has been increased from Rs. 14,71,74,600/- (Rupees Fourteen Crore Seventy One Lakh Seventy four Thousand Six Hundred only) To Rs. 14,90,78,320/- (Rupees Fourteen Crore Ninety Lakh Seventy Eight Thousand Three Hundred Twenty Only).







## RUSHIL DECOR LIMITED

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Before and Subsequent to this allotment, the shareholding of the promoter / promoter group and public in the Company is as under:

Category	Before Allotment of Equity Shares		After Allotment of 1,90,372 Equity Shares	
	No. of Shares	% of Total Capital	No. of Shares	% of Total Capital
Promoter & Promoter Group	78,91,684	53.62	78,91,684	52.94
Public	68,25,776	46.38	70,16,148	47.06
<b>Total</b>	<b>1,47,17,460</b>	<b>100.00</b>	<b>1,49,07,832</b>	<b>100.00</b>

The meeting was commenced at 2.20 pm and was concluded at 3: 20 pm.

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

Thanking you

Yours Faithfully,

For Rushil Decor Limited



  
Krupesh G. Thakkar  
Managing Director  
Tele No.: (079) 61400400  
Email: ipo@rushil.com / cs@virlaminate.com

