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RDL/BSE/133/2015-16

Date: 12.03.2016

To,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Equity Script Code 533470**

Dear Sir,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Meeting of Board of Directors – Interim Dividend declared**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to intimate that a meeting of the Board of Directors of the Company (Rushil Décor Limited) was held on today i.e. Saturday, 12<sup>th</sup> day of March, 2016, *inter alia*, to discuss and consider the proposal **about Declaration of Interim Dividend**.

The meeting was commenced at 12:30 pm and concluded at 2.45 pm.

It is to intimate that in this meeting, board of directors has declared Rs. 0.50 (Fifty Paise) per share as an Interim Dividend on the Equity Shares of the Company.

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

Thanking you,

**Yours Faithfully,  
For Rushil Decor Limited**

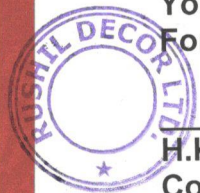
*H.K. Modi*

**H.K. Modi**

**Compliance Officer**

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**Rushil Decor Ltd.**

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