



RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Pada, Gandhinagar Mansa Road, Village Ita, Tol. Kalol, District: Gandhinagar-382845 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalows, Off. Sindhu Bhawan Road, Shilaj, Ahmedabad-380058, Gujarat, India. DIN: L25209GU1993PLC019532 Pin: 079-61400400
Fax: 079-61400401 E-mail: info@rushil.com Website: www.virlaminate.com



NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Rushil Décor Limited is scheduled to be held on **Saturday, the 12th day of August, 2017**, *inter alia*, to consider and approve the Unaudited Financial Results for the First Quarter ended on June 30, 2017.

This information is also available on the website of the Company at www.virlaminate.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.

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.

Place : Ahmedabad
Date : 21.07.2017

For Rushil Décor Limited
H.K. Modi
Company Secretary