


	<b>RUSHIL DECOR LIMITED</b> <small>Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Ila, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.rushil.com</small>	
<b>NOTICE</b>		
<p>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 <b>Saturday, the 2<sup>nd</sup> day of February, 2019</b>, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2018.</p> <p>This information is also available on the website of the Company at <a href="http://www.rushil.com">www.rushil.com</a> and on the website of the Stock Exchanges where shares of the Company are listed at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>It is further informed that in connection with the above scheduled board meeting, 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 <b>Monday, 21<sup>st</sup> day of January, 2019</b> and will reopen after 48 (forty-eight) hours the information becomes generally available to public in the board meeting to be held on <b>Saturday, the 2<sup>nd</sup> day of February, 2019</b>.</p>		
		<p>For Rushil Décor Limited Sd/- <b>H. K. Modi</b> Company Secretary</p>
<p>Place : Ahmedabad Date : 18-01-2019</p>		

SATURDAY, JANUARY 19, 2019

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