

WEDNESDAY, MAY 8, 2019

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18

FINANCIAL EXPRESS



RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, 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



NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Rushil Décor Limited is scheduled to be held at the Corporate office of the Company on **Saturday, the 18th day of May, 2019**, inter alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2019 and recommendation of dividend, if any.

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

For Rushil Décor Limited

Place : Ahmedabad
Date : 07-05-2019

Sd/-
H. K. Modi,
Company Secretary

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