

VIR

LAMINATE

RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Patia,
Gandhinagar Mansa Road, Village Itla, Tal. Kalol,
District: Gandhinagar- 382845 Gujarat, India.

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MDF

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 29 read with Regulation 47 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 on **Tuesday, the 23rd day of July, 2019**, inter alia, to consider, approve and take on record Unaudited Financial Results for the First Quarter ended 30th June, 2019.

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.

It is further informed that in connection with the above scheduled board meeting, the Trading Window for dealing in the securities of the Company has already been closed for designated persons of the Company from Monday, 1st day of July, 2019 and will reopen 48 (Forty Eight) hours after the Unaudited Quarterly Financial Results for the First Quarter ended on 30.06.2019 becomes generally available to public (on dissemination of the same to stock exchanges).

For Rushil Décor Limited

Sd/-

Place : Ahmedabad

Date : 06.07.2019

H. K. Modi

Company Secretary