



## RUSHIL DECOR LIMITED

### Corporate Office:

Rushil House  
Near Neelkanth Green Bungalow,  
Off Sindhu Bhavan Road, Shilaj,  
Ahmedabad-380058, Gujarat, INDIA.

### Regd. Office:

S. No. 125, Near Kalyanpura Patia, Village ITLA,  
Gandhinagar-Mansa Road, Ta. Kalol,  
Dist. Gandhinagar-382845, Gujarat, INDIA.  
CIN: L25209GJ1993PLC019532

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

### NOTICE OF FOURTH BOARD MEETING OF FY 2017-18 I.E. 04/2017-18

Date: 10.01.2018

To,  
Board of Directors,  
Rushil Décor Limited  
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Fourth Board Meeting of Financial Year 2017-18 i.e. 04/2017-18**, of Company "Rushil Décor Limited" is scheduled to be held at the Corporate Office of the Company at "Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad -380058" on **Saturday, the 3rd day of February, 2018 at 12:30 P.M.**

The Agenda of businesses to be transacted thereat together with the Notes on Agenda will be sent separately.

You are requested to make it convenient to attend the meeting.

Yours faithfully,  
For Rushil Décor Limited

*Modi*

(Hasmukh K. Modi)  
Company Secretary  
Ph. No. (079) 61400400 Ext.:340  
e-mail: [ipo@rushil.com](mailto:ipo@rushil.com) / [cs@virlaminate.com](mailto:cs@virlaminate.com)

