

## 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

### BOARD MEETING NOTICE

Date: 28.02.2018

To,  
Board of Directors,  
Rushil Décor Limited  
Ahmedabad

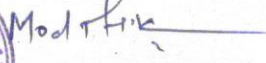
Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Fifth Board Meeting of Financial Year 2017-18 i.e. 05/2017-18**, 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 **Wednesday, the 7<sup>th</sup> day of March, 2018 at 12:30 P.M.**

The Agenda of businesses to be transacted thereat together with the Notes on Agenda are attached with this Notice.

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

Yours faithfully,  
For Rushil Décor Limited

  
(Hasmukh K. Modi)  
Company Secretary

E-mail: [ipo@rushil.com](mailto:ipo@rushil.com) / [cs@virlaminate.com](mailto:cs@virlaminate.com)

