



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

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SHORTER NOTICE OF SECOND BOARD MEETING OF FY 2018-19 I.E. 02/2018-19-BM

Date: 24.05.2018

To,
Board of Directors,
Rushil Décor Limited
Ahmedabad.

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Second Board Meeting of Financial Year 2018-19 i.e. 02/2018-19-BM**, 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 **Tuesday, 29th day of May, 2018 at 12:30 P.M.**

The Agenda of businesses to be transacted thereat together with the Notes on Agenda is attached along with the notice.

This meeting is called by a shorter notice due to urgency for taking approval of shareholders for fund raising as well as for taking approval under section 180(1)(a) of the Companies Act, 2013.

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

Thanking you,

Yours faithfully,
For, Rushil Décor Limited

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(Hasmukh K. Modi)
Company Secretary
Ph. No. (079) 61400400 Ext.:3040
E-mail: ipo@rushil.com / cs@virlaminate.com

