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RDL/BSE/071/2016-17
Date: 09.12.2016

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

SUB.: CORRIGENDUM TO THE NOTICE DATED NOVEMBER 12, 2016 ("NOTICE") ISSUED TO THE SHAREHOLDERS OF RUSHIL DÉCOR LIMITED ("COMPANY") IN RELATION TO THE EXTRA ORDINARY GENERAL MEETING ("EGM")

Company had issued Notice to approve allotment of upto 3,17,460 Warrants convertible into equity shares of Rs. 10/- each of the Company, at any time within 18 months from the date of allotment of the Warrants, for cash, to "Suryakant Hiralal Parikh representing to "Family Fund", a Partnership Firm" ("Proposed Allottee").

The EGM for the aforesaid purpose is scheduled to be held on Thursday, 15th day of December, 2016 at the registered office of the Company at S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat, India at 3.00 PM.

The Company has disclosed in the Notice about the name of the Proposed Allottee and has also mentioned in the Explanatory statement of the Notice, the names of beneficial owners who ultimately control the Proposed Allottee. In the list of beneficial owners of the Proposed Allottee, as mentioned in the explanatory statement of the Notice, some of the beneficial owners are Hindu Undivided Family ("HUF"). The names of the natural persons who ultimately control the said HUF as Karta were not expressly mentioned in the said Notice. Such disclosure is required in terms of Regulation 73(1)(e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Accordingly, the Company hereby intimates about the natural persons who ultimately control to the said HUF beneficial owners (as Karta) of the Proposed Allottee as under. The natural persons other than HUF as beneficial owners will remain the same:



Rushil Decor Ltd.

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

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

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