



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 Patta, Village ITLA,
Gandhinagar-Mansa Road, Ta. Kalol,
Dist. Gandhinagar-382845, Gujarat, INDIA,
CIN: L25209GJ1993PLC019532

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RDL/020/2019-20
Date: 06.07.2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE573K01017
NSE EQUITY SYMBOL: RUSHIL
BSE SCRIPT CODE: 533470

Dear Sir / Madam,

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial results for the first quarter ended on 30.06.2019

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on **Tuesday, 23rd day of July, 2019**, interalia, to consider, approve and take on record the Unaudited Financial Results for the first quarter ended **30th June, 2019**.

Please take the same into your records and do the needful.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Modi

Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400



info@rushil.com www.rushil.com

vir laminate vir mdf vir prelam vir wood vir ext-lam
vir door vir hdf vir pvc vir 90° vir wpc vir studio