



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/033/2020-21
Date: 03.09.2020

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, our Company "Rushil Décor Limited" filed an application before the Registrar of Companies (Ahmedabad) for an extension of holding 26th Annual General Meeting (AGM) for the Financial Year 2019-2020.

The Registrar of Companies, Ahmedabad has approved the application on the reasons and circumstances stated therein vide their office letter dated 02.09.2020 and extended the date of Annual General Meeting (AGM) for 01 month and 15 days.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Rushil Decor Limited

Modi H.K.

Hasmukh K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email: ipo@rushil.com



RUSHIL DÉCOR LTD., 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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