



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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RDL/22/2020-21
Date: 30.07.2020

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

Sub: Outcome of the Meeting of Board of Directors held on 30th day of July, 2020, (Recommendation of Final Dividend)

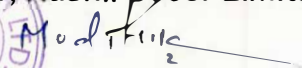
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held on today (30th day of July, 2020), Board of Directors of the Company "Rushil Décor Limited" has recommended Final Dividend of Rs. 0.50 (Fifty Paise Only) per equity share i.e. 5% for the Financial Year 2019-2020. The dividend will be payable on fully paid equity shares if declared by the shareholders in the Annual General Meeting to be held in this year.

The meeting was commenced at 11:45 AM and concluded at 2.10 PM.

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

Thanking you.

Yours Faithfully,
For, Rushil Décor Limited


(H. K. Modi)
Compliance Officer
Email: ipo@rushil.com



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**