



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/012/2019-20  
Date: 18.05.2019

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,

**Sub: Outcome of the Meeting of Board of Directors held on 18<sup>th</sup> day of May, 2019,  
(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 (18<sup>th</sup> day of May, 2019), Board of Directors of the Company "Rushil Décor Limited" has recommended Final Dividend of Rs. 0.50 (Fifty Paisa Only) per equity share i.e. 5% for the Financial Year 2018-19. 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 12:30 PM and concluded at 4:15 PM.

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

Thanking you.

Yours Faithfully,  
For, Rushil Décor Limited

Ghanshyambhai A. Thakkar  
Director  
DIN: 00208843



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