



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/048/2019-20
Date: 28.01.2020

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

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

ISIN: INE573K01017

NSE EQUITY SYMBOL: RUSHIL
BSE EQUITY 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 Third quarter ended on 31.12.2019

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 Decor Limited" is scheduled to be held on **Friday, the 14th day of February, 2020, at 11:30 AM** interalia, to consider, approve and take on record the Unaudited Financial Results for the **Third Quarter ended on 31st December, 2019.**

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

Thanking you.

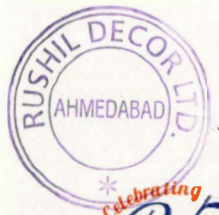
Yours Faithfully,

For, Rushil Decor Limited

Mod H.K.

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

