



RUSHIL

DECOR LIMITED
WE'LL MAKE IT

RDL/045/2021-22
Date: 03.09.2021

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
SCRIPT CODE: 533470

ISIN:INE573K01017

Sub: Intimation of publication of newspapers advertisement in respect of 27th Annual General Meeting of the Company.

Dear Sir/Madam,

We enclose herewith copies of the notice issued in compliance with General Circular No.20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021 issued by Ministry of Corporate Affairs with respect to 27th Annual General Meeting of the Company scheduled to be held on Monday, 27th September, 2021 at 11:15 A.M through Video Conferencing / Other Audio Visual Means as published in Business Standard (English) and Jain Hind (Gujarati) newspaper on 03.09.2021.

The above information will also be available on the website of the Company at www.rushil.com

The Newspaper clips of the said publications are enclosed herewith for your records.

This is for your information and record.

Thanking you

Yours Faithfully,
For, Rushil Decor Limited

Modi Hile

Hasmukh K. Modi
Compliance Officer

Encl: as above



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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



RUSHIL DECOR LIMITED

Regd. Office: S. No.125, Near Kalyanpura Pada, VII. Ma, Gandhinagar
 Mansa Road, Tal. Kalo, Dist. Gandhinagar -382845, Gujarat, India
 Corporate Office: Rushil House, Near-Hemlata Green Bungalow,
 Off. Sindhu Shivan Road, E-14, Ahmedabad-380056, Gujarat, India.
 Ph.: +91-079-61400400 Fax: +91-079-61400401
 E-mail: ipo@rushil.com Website: www.rushil.com
 CIN : L25206GJ1983PLC016532

Notice

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No 20/2020 dated May 5, 2020 and Circular No 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("Circulars") and in compliance with all other applicable laws, the 27th Annual General Meeting of the members of RUSHIL DECOR LIMITED will be held at 11.15 A.M. on Monday, 27th day of September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means(OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nedl.com/>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 21st day of September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of determining the entitlement of dividend @5% (Rs.0.5/- per equity share of Rs.10/- each) as recommended by the Board, for the financial year 2020-21 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Monday September 20, 2021 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Thursday, 23rd day of September, 2021 (9:30 am IST) and ends on Sunday, 26th day of September, 2021 (5:00 pm IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

Date: 02.09.2021
 Place: Ahmedabad



For, Rushil Decor Limited
 SD/-
 Haasmukh K. Modi
 Company Secretary