



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/010/2019-20  
Date: 07.05.2019

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

**BSE SCRIPT CODE: 533470**  
**NSE EQUITY SYMBOL: RUSHIL**  
**ISIN: INE573K01017**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting to be held for consideration of Quarterly as well as Annual Financial results along with Recommendation of Dividend**

This is in compliance with Regulation 29(1)(a) and 29(1)(e) 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 Décor Limited" is scheduled to be held on **Saturday, 18th day of May, 2019**, inter alia, to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2019 and also to consider the proposal about recommendation of Final Dividend on the equity shares of the Company.

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

Thanking you,

Yours faithfully

For, Rushil Décor Limited

*Mud Modi*

(H. K. Modi)  
Compliance Officer

