



RUSHIL

DECOR LIMITED
WE'LL MAKE IT

RDL/053/2020-21
Date: 21.11.2020

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Ref.: Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of publication of newspapers advertisement in respect of 26th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Saturday, November 21, 2020 : Financial Express (English) and Financial Express (Gujarati), intimating that 26th Annual General Meeting (AGM) of the Company will be held on Friday, 18th day of December, 2020 at 11.15 A.M. through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India.

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

Hasmukh K. Modi

Compliance Officer

Tele No.: (079) 61400400 Email: ipo@rushil.com

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

