RDL/BSE/040/2017-18
Date: 28.08.2017

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

<u>**BSE Equity Script Code 533470**</u>

Respected Sir,

Sub.: Intimation about (i) Annual General Meeting, (ii) Book Closure and Record Date

Intimation of AGM: With reference to above, we would like to inform that the **23rd** (Twenty Third) Annual General Meeting of the Equity Shareholders of the Company "Rushil Décor Limited" will be held on Saturday, 23rd day of September, 2017 at 3.00 p.m. at the Regd. Office of the Company at S. No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, Dist. Gandhinagar, PIN – 382845.

Intimation of Book Closure and Record Date: It is to inform that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 18th day of September, 2017 to Saturday, the 23rd day of September, 2017 (both days inclusive) for the purpose of ensuing 23rd (Twenty Third) Annual General Meeting and declaration of Final Dividend.

Further, Company has fixed the Saturday, 16th day of September, 2017 as Record date for the purpose of Remote E-Voting and also for the payment of Final Dividend to be declared in the ensuing Annual General Meeting.

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

Thanking you,
Yours Faithfully,
For Rushil Decor Limited

H.K. Modi
Compliance Officer
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Email: ipo@rushil.com / cs@virlaminate.com