



## 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.  
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RDL/BSE/085/2017-18  
Date: 28.02.2018

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

### BSE Equity Script Code 533470

Dear Sir / Madam,

Ref.: Regulation 29 of the SEBI (LODR) Regulations, 2015

Sub.: Intimation of Board Meeting for consideration about fund raising by way of Preferential issue of convertible warrants and other matters.

A board meeting of Rushil Décor Limited is scheduled to be held on 7<sup>th</sup> day of March, 2018.

Please note that in the board meeting to be held on Wednesday, 7<sup>th</sup> day of March, 2018 following proposal will be considered and approved by the board of directors along with other agendas:

1. Fund raising by way of Preferential issue of warrants convertible into equity shares in compliance with the Chapter VII of the SEBI (ICDR) Regulations, 2009;
2. To discuss about fund raising by any other alternative mode;
3. To obtain the approval of Members through Postal Ballot for fund raising by way of Preferential issue of warrants convertible into equity shares and other matter.

This is in compliance to provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours Faithfully,  
For Rushil Décor Limited

(Krupesh G. Thakkar)  
Managing Director

