



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

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

RDL/015/2018-19
Date: 06.06.2018

To,
The 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

Dear Sir / Madam,

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

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Newspaper publication for dispatch of Postal Ballot Notice & Form

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice regarding dispatch of Postal Ballot Notice & Postal Ballot Form have been published in following newspapers:

1. Financial Express – English language on 6th June, 2018.
2. Financial Express – Vernacular language (Gujarati) on 6th June, 2018.

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

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

Thanking you.

Yours Faithfully,

For, Rushil Decor Limited

Modi H.K.



Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com





RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Patla, Gandhinagar Mansa Road, Village Itla, Tal. Kalki, District: Gandhinagar- 382845 Gujarat, India.
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Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.rushil.com



NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any modifications or re-enactments thereof from time to time) and other applicable provisions of Companies Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable that the Company is seeking approval of its members through Postal Ballot (including E-voting) by way of Special Resolution for the matter set out in the Notice of Postal Ballot dated Tuesday, 29th May, 2018.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 (including any modifications or re-enactments thereof from time to time) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is pleased to provide E-voting facility to the members of the Company. The Company has engaged the service of Central Depository Services Limited (CDSL) for providing E-voting facility in a secured manner and the company has appointed Mrs. Mihika Jain, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the Postal ballot process (including E-voting) in a fair and transparent manner.

The Company has completed the dispatch of Postal Ballot Notice along with self-addressed business reply envelope on Tuesday, 05th June, 2018 to all the members whose name appear in the Register of Members / Beneficial owners received from Registrar and Share Transfer Agent as on Wednesday, 30th day of May, 2018 (i.e. Cut-off date). The soft copy of Notice of the Postal Ballot along with required documents have been sent via email to the members whose email address are registered and available with the Company / Registrar and Share Transfer Agent. The said Notice of the Postal Ballot along with required documents are also available on the website of the Company www.rushil.com. The right of voting of the Members shall be reckoned as on the cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

E-voting period will commence on Wednesday, 06th June, 2018 at 9:00 A.M and ends on Thursday, 05th July, 2018 at 5:00 P.M. The members are requested to cast their votes during this period only. The voting portal will be blocked after the voting period is over. The voting on Postal Ballot will commence on Wednesday, 06th June, 2018 and will end on Thursday, 05th July, 2018. Duly completed physical Postal Ballot form should reach the Scrutinizer not later than 5:00 P.M. on Thursday, 05th July, 2018. The Postal Ballot Form received after Thursday, 05th July, 2018 will be treated as invalid as if reply from such members has not been received and voting whether by post or electronic means, shall not be allowed beyond the said date and time.

In case members does not wish to avail the E-voting facility or who have not received the said Postal Ballot Notice & Form, such members may send a request at the Corporate office of the Company as mentioned below and upon such request the Company will dispatch the physical Postal Ballot Notice & Form to the members with No Extra Cost.

In case of any Queries / Grievances connected with the voting by Postal Ballot including voting by Electronic means, the members may contact Mr. H. K. Modi, Company Secretary, at the corporate office address at "Rushil House", Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380058, Gujarat. Phone No. (079) 61400400, E-mail: ipo@rushil.com & cs@vir laminate.com.

The results of Postal Ballot along with the Scrutinizer report will be announced during the business hours on Friday, 06th July, 2018 or any other day as permitted under the statute at the corporate office of the company. The result will also be posted on the website of the Company www.rushil.com on the date of declaration at Investor Relationship portion.

By Order of the Board of Directors
For Rushil Décor Limited

Sd/-
H.K. Modi
Company Secretary

Place: Ahmedabad
Date: June 5th, 2018



RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

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