



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/031/2018-19****Date: 27.08.2018**

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

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from **Monday the 17<sup>th</sup> day of September, 2018 to Saturday, the 22<sup>nd</sup> day of September, 2018 (both days inclusive)** for taking record of the Members of the Company for the purpose of determining shareholders who are entitled to **Vote at AGM or through Remote E-Voting and also for the payment of Final Dividend** to be declared in the ensuing Annual General Meeting.

NSE Symbol	BSE Script Code	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RUSHIL	533470	17/09/2018	22/09/2018	15/09/2018	To determine shareholders who are entitled to <b>Vote at AGM or through Remote E-Voting and also for the Payment of Final Dividend</b> to be declared in the ensuing Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Mod Mukh  
Hasmukh K. Modi  
Compliance Officer

Tele No.: (079) 61400400

Email: [ipo@rushil.com](mailto:ipo@rushil.com) / [cs@virlaminate.com](mailto:cs@virlaminate.com)