

NOTICE OF FOURTH BOARD MEETING OF
FY 2020-21 I.E. 04/2020-21

Date: 21.10.2020

To,
Board of Directors,
Rushil Décor Limited
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Fourth Board Meeting of Financial Year 2020-21 i.e. 04/2020-21 - BM**, of Company "Rushil Décor Limited" is scheduled to be held at the Corporate Office of the Company at "Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad -380058" **on Saturday, the 31st day of October, 2020 at 11:15 A.M. to consider and approve, inter alia,**

1. The un-audited Financial Results of the Company for the 2nd Quarter and Half year ended 30th September, 2020;
2. Initiating the process for receipt of Call Money from the shareholders who have subscribed to the Right Issue and to fix the record date for the same

The Agenda of businesses to be transacted thereat together with the Notes on Agenda will be sent separately.

Board Members are hereby informed that they can participate in Meeting through Electronic Mode. Any members who intends to participate through Electronic Mode, he/she shall intimate to the Company Secretary of the Company atleast 2 days in advance from the date of meeting. Following is the Contact details of Company Secretary on which members can contact him for their confirmation about participation through Electronic Mode:

Name of Company Secretary: Mr. Hasmukh K. Modi
Landline No.: 079 61400400 (Ext. No.:3040)
Mobile No.: 9925603001
Email Id: ipo@rushil.com



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



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

Further, the trading window has already been closed from Thursday, 01st day of October, 2020 and will reopen 48 (Forty Eight) hours after the Unaudited Quarterly Financial Results for the Second Quarter ended on 30.09.2020 becomes generally available to public (on dissemination of the same to stock exchanges) after approval in the board meeting to be held on Saturday, **31st day of October, 2020**.

You are requested to make it convenient to attend the meeting.

**Yours faithfully,
For Rushil Décor Limited**

(Hasmukh K. Modi)
Company Secretary
Ph. No. (079) 61400400 Ext.:3040
e-mail: ipo@rushil.com



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