



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.  
CIN: L25209GJ1993PLC019532

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**NOTICE OF RESCHEDULE OF FIRST BOARD MEETING OF  
FY 2020-21 I.E. 01/2020-21**

**Date: 26.06.2020**

To,  
Board of Directors,  
Rushil Décor Limited  
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **First Board Meeting of Financial Year 2020-21 i.e. 01/2020-21 - BM**, of Company "Rushil Décor Limited" which was 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 27<sup>th</sup> day of June, 2020 at 12:30 P.M is **postponed and reschedule to be held on Thursday, the 30<sup>th</sup> day of July, 2020 at 11.45 A.M.**

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

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

Yours faithfully,  
For Rushil Décor Limited



(Hasmukh K. Modi)  
Company Secretary

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vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studio

