



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/070/2023-24

Date: 28.10.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub: Newspaper publication of Notice of Extra-Ordinary General Meeting

In furtherance to our letter dated October 27, 2023, we wish to inform you that the Company has completed dispatch of Notice of Extra-Ordinary General Meeting on October 27, 2023 by electronic mail only. In terms of provisions of Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the newspapers of English Edition and Gujarati Edition today, i.e., October 28, 2023.

The advertisement is also available on the website of the Company at www.rushil.com

It is requested to take the same on your record.

Thanking you,

**Yours faithfully,
For, Rushil Decor Limited**


**Hasmukh K. Modi
Company Secretary**

Encl: a/a



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

