



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/034/2020-21

Date: 04.09.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

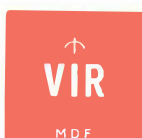
Sub: Outcome of the Meeting of Fund Raising Committee of the Board of Directors of Rushil Décor Limited.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

We refer to our intimation dated September 01, 2020 whereby we have intimated about the convening of meeting of Fund Raising Committee of the Board of Directors of Rushil Décor Limited ("Company") to be held on September 04, 2020.

In furtherance of the same, this is to inform you that Fund Raising Committee of the Board of Directors of Rushil Décor Limited ("Company") held today on September 04, 2020 which considered and approved, inter alia, following terms of Right Issue:

1. **Right Issue Size:** 49,77,111 Equity Shares of face value of Rs. 10 each, for an aggregate amount not exceeding Rs. 2,489 Lacs (Rupees Two Thousand Four Hundred Eighty Nine Lacs Only);
2. **Right Issue Price:** Rs. 50 Per Equity Share (Including premium of Rs. 40 Per Equity Share over face Value of Rs. 10 per Equity Share);
3. **Right Entitlement Ratio:** One equity share for every three existing shares held by the eligible shareholders as on the record date;



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

4. **Right Issue Schedule:**

Issue opening date: September 21, 2020 (Monday) and
Issue closing date: October 05, 2020 (Monday);

5. **Call option:**

Time	Rs.	%
On Application	12.50	25%
On First call	12.50	25%
On Second Call	12.50	25%
On Final and Last call	12.50	25%

6. **Other Terms of the Issue (including renunciation):** To be included in the letter of offer to be filed by the Company.

The meeting commenced at 1:00 P.M and concluded at 2:45 P.M.

We request you to take the above on record.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited



Hasmukh K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email: ipo@rushil.com



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