



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/077/2020-21  
Date: 29.01.2021

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: RUSHIL / RUSHILPP1

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: 533470 / 890150

ISIN: INE573K01017

Dear Sir / Madam,

**Ref.: Our office Letter No. RDL/076/2020-21 dated 12.01.2021**

**Sub: Intimation about the Change in schedule in relation to payment of call money towards Second and Final call on the partly paid up rights equity shares of Rushil Décor Limited (the “Company”)**

This is in continuation of our earlier office letter dated 12.01.2021 bearing number RDL/076/2020-21, holding reference to the Second and Final Call proposed to be made by our Company. As per the said disclosure the last date for making payment of Second and Final Call by the eligible Rights Equity Shareholders was fixed as Wednesday, 17th February, 2021.

**Due to some unavoidable reasons, the Company has decided to change the schedule for demanding payment of the Second and Final Call Money and has now fixed the payment period as follows:**

**Payment Period Opening Date (Date from which the payment period will start for Second and Final Call): Friday, 12<sup>th</sup> February, 2021**

**Payment Period Closing Date (Last date for making payment for Second and Final Call) : Friday, 26<sup>th</sup> February, 2021.**

Further, in accordance with the disclosures included in the Letter of Offer read with our Articles of Association and the Companies Act, 2013, the Rights Equity Shares towards which the Second and Final Call remains unpaid after the last date fixed for receiving payment of Second and Final call, may be forfeited at any time by our Company.

We request you to take the above information on record.

Thanking you.

**Yours Faithfully,  
For, Rushil Décor Limited**

**Krupesh G. Thakkar  
Managing Director**



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

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