

RDL/025/2020-21
Date: 11.08.2020

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 Board Meeting - Intimation about Approval of Draft Letter of Offer and other allied matters in respect of Rights Issue.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held on today (11th day of August, 2020), Board of Directors of the Company "Rushil Décor Limited" has considered and approved the Draft Letter of Offer and other allied matters in respect of Rights Issue.

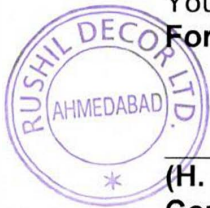
The Meeting was commenced at 04:00 PM and was concluded at 5:30 PM.

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully,
For, Rushil Décor Limited


(H. K. Modi)
Compliance Officer
Email: 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

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