



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/052/2023-24

Date: 31.08.2023

**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 SCRIP CODE: 533470**

ISIN: INE573K01017

Dear Sir/Madam,

Sub: Intimation of date of 29th Annual General Meeting

This is to inform that the **29th (Twenty Ninth) Annual General Meeting** of the Company is scheduled to be held on **Monday, 25th September, 2023 at 11:15 A.M.**, through Video Conferencing and other Audio Visual means in accordance with Provisions of the Companies Act, 2013 and “Circulars” issued by the “MCA” and “SEBI” from time to time pertaining to holding of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rushil Decor Limited



**Hasmukh K. Modi
Company Secretary**



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