



Corporate Office:  
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

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

**RDL/012/2018-19****Date: 29.05.2018**

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

**Ref: ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470****Sub.: Outcome of the Board meeting held on 29.05.2018.**

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on today i.e. 29<sup>th</sup> Day of May, 2018 has decided / approved, inter alia, the following:

1. To issue upto 47,000 equity share of Rs. 10/- each at a Issue price of Rs. 865/- (including premium of Rs. 855/-) which shall not be lower than minimum price calculated as per Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to following persons subject to the approval of shareholders.:

Sr. No.	Name of the Proposed Allottee(s)	Maximum Number of Equity shares to be offered	Category
1.	Mr. Manish Shailendra Srivastava	23,500	Non-Promoter
2.	Ms. Forum Nilesh Parekh	23,500	Non-Promoter
	<b>Total</b>	<b>47,000</b>	

2. The cut-off date for the purpose of reckoning voting rights and for the purpose of sending notice to shareholder is Wednesday, 30<sup>th</sup> Day of May, 2018.
3. The Shareholders approval will be sought for the above matter through Postal Ballot and E-voting in accordance with the provisions of Section 110 and Section 108 respectively of the Companies Act, 2013 read with applicable rules made there under.

The Meeting was commenced on 12:30 PM and concluded on 3:30 PM.

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

*Modi*

Hasmukh K. Modi  
Compliance Officer

Tele No.: (079) 61400400

