



## RUSHIL DECOR LIMITED

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/024/2018-19  
Date: 19.07.2018

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

ISIN: INE573K01017  
NSE EQUITY SYMBOL: RUSHIL  
BSE SCRIPT CODE: 533470

Ref.: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Allotment of 23,500 Equity shares of Rs. 10/- each issued and allotted on preferential basis to Ms. Forum Nilesh Parekh (Non-Promoter) under the provision of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 as amended from time to time and Section 42 and 62 of the Companies Act, 2013 as amended from time to time (Including the rules made thereunder).

Respected Sir / Madam,

This is to inform that the Preferential Allotment Committee of the Board of the Directors of the Company at its meeting held on today i.e. 19.07.2018 has made allotment of total 23,500 Equity Shares of the face value of Rs. 10/- each at Issue price of 865/- per equity shares (with premium of Rs. 855/- per equity share) to the bellow mentioned allottee:

Sr. No.	Name of the Allottee	Number of Equity shares allotted	Category
1	Ms. Forum Nilesh Parekh	23,500	Non-Promoter
	<b>TOTAL</b>	<b>23,500</b>	

We would like to inform that Company got the Shareholder approval through postal ballot to issue and allot 47,000 Equity Shares to allottees Mr. Manish Shailendra Srivastava and Ms. Forum Nilesh Parekh. As out of two proposed allottees, Company has received the allotment money from only one allottee Ms. Forum Nilesh Parekh so allotment of 23,500 Equity Shares is made to her only.

Upon allotment of these Equity shares the paid up equity share capital of the company has been increased from Rs. 14,90,78,320/- (Rupees Fourteen Crore Ninety Lakh Seventy Eight Thousand Three Hundred Twenty only) To Rs. 14,93,13,320/- (Rupees Fourteen Crore ~~Ninety Three~~ Lakh Thirteen Thousand Three Hundred Twenty only).





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Subsequent to this allotment, the shareholding of the promoter / promoter group and public in the Company is as under:

Category	Before Allotment of Equity Shares		After Allotment of Equity Shares	
	No. of Shares	% of Total Capital	No. of Shares	% of Total Capital
Promoters and Promoter's Group	78,91,684	52.94	78,91,684	52.85
Public	70,16,148	47.06	70,39,648	47.15
<b>Total</b>	<b>1,49,07,832</b>	<b>100.00</b>	<b>1,49,31,332</b>	<b>100.00</b>


The meeting was commenced at 6:00 pm and concluded at 7:40 pm.

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

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

  
Mr. Krupesh G. Thakkar  
Director  
DIN: 01059666  
Tele No.: (079) 61400400

