



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 www.virlaminate.com

RDL/039/2019-20
Date: 11.11.2019

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

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

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Meeting of Board of Directors held on Monday, 11th Day of November, 2019 for raising of fund by right issue

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (Monday, 11th Day of November, 2019), the Board of Directors of the Company (Rushil Decor Limited) has considered and approved following:

1. Issuance of equity shares of the Company for an amount aggregating upto Rs. 25 Crore (Rupees Twenty Five Crore) by way of right issue to the eligible equity shareholders of the Company as on record date (to be notified subsequently) in accordance with applicable law, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Constitution and Authorized the "Fund Raising Committee" to proceed with Right issue forthwith, and inter-alia decide the other terms and conditions of the Right Issue including setting the record date, finalizing the issue size, appointment of intermediaries, finalization of letter of offer and other related matters.

The meeting was commenced at 11:30 AM and concluded at 2:55 PM.

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

Thanking You.

Yours Faithfully,

For, Rushil Decor Limited,

Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400



Celebrating 25th Year of Growth & Success

info@rushil.com www.rushil.com

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vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studio