



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

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RDL/008/2018-19
Date: 19.05.2018

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 Meeting of Board of Directors held on 19th day of May, 2018 (Final Dividend Recommended)

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 (19th day of May, 2018), Board of Directors of the Company "Rushil Décor Limited" has recommended Final Dividend of Rs. 0.50 (Fifty Paisa Only) per equity share i.e. 5% for the Financial Year 2017-18. The dividend will be payable on fully paid equity shares if declared by the shareholders in the Annual General Meeting to be held in this year.

The meeting was commenced at 12:30 pm and concluded at 3:40 pm.

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

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Modi



Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com



vir laminate

vir ext-lam

vir prelam

vir mdf