



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

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RDL/BSE/006/2017-18

Date: 29.04.2017

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

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

Sub: Outcome of the Meeting of Board of Directors held on 29th April, 2017 –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 (29th day of April, 2017), Board of Directors of the Company "Rushil Décor Limited" has recommended Final Dividend of Rs. 0.50 (Fifty Paise Only) per equity share i.e. 5% for the Financial Year 2016-17. The dividend will be payable on 14400000 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 3.50 pm.

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

Yours Faithfully,
For Rushil Décor Limited

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H.K.Modi
Compliance Officer
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