



RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road,
Village Itla, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India.
CIN: L25209GJ1993PLC019532 Ph.: 079-26651346 Fax: 079-26640969
E-mail: info@rushil.com Web site: www.virlaminate.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Rushil Décor Limited is scheduled to be held on **Saturday, the 30th day of July, 2016**, *inter alia*, to consider and approve the Unaudited Financial Results for the First Quarter ended on June 30, 2016.

This information is also available on the website of the Company at www.virlaminate.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Rushil Décor Limited
H.K. Modi
Company Secretary

Place : Ahmedabad
Date : 14.07.2016



AIA ENGINEERING LIMITED

(CIN : L29259GJ1991PLC015182)

Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 410
Website: www.aiaengineering.com; email: ric@alaengineering.com
Phone:079-22901078, Fax: 079-22901077

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **TWENTY SIXTH ANNUAL GENERAL MEETING (AGM)** of the Company is scheduled to be held on **Friday, the**