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RDL/BSE/117/2015-16
Date: 22.01.2016

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

BSE Equity Script Code 533470

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board meeting.

This is to intimate the Stock Exchange that a meeting of the Board of Directors of the Company (Rushil Décor Limited) is scheduled to be held on Saturday, 6th day of February, 2016 at 12.30 P.M. at the Corporate Office of the company at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Near Mahalaxmi Char Rasta, Mahalaxmi Society, Paldi, Ahmedabad – 380007, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months ended December 31, 2015.

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

Thanking you,

Yours Faithfully,
For Rushil Decor Limited

Modi

H.K. Modi
Compliance Officer

Tele No.: (079) 26651346 / 26622323 Extn: 111

Email: cs@virlaminate.com



Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road,
Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com

