



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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**NOTICE OF FOURTH BOARD MEETING
OF THE FY 2019-20 I.E. 04/2019-20-BM**

Date: 28.01.2020

To,
The Board of Directors,
Rushil Décor Limited
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Fourth Board Meeting of Financial Year 2019-20 i.e. 04/2019-20-BM**, of the Company "Rushil Décor Limited" is scheduled to be held at the Corporate Office of the Company at "Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380058" on **Friday, the 14th day of February, 2020 at 11:30 A.M. (IST)**.

The Agenda of businesses to be transacted thereat together with the Notes on Agenda will be sent separately.

Further, the trading window has already been closed from Wednesday, 01st day of January, 2020 and will reopen 48 (Forty Eight) hours after the Unaudited Quarterly Financial Results for the Third Quarter ended on 31.12.2019 becomes generally available to public (on dissemination of the same to stock exchanges) after approval in the board meeting to be held on **Friday, the 14th day of February, 2020**.

You are requested to make it convenient to attend the meeting.

Yours faithfully,

For, Rushil Décor Limited

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Hasmukh K. Modi
Company Secretary
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vir laminate | vir mdf | vir prelam | vir wood | vir ext-lam
vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studio