
	<p>RUSHIL DECOR LIMITED</p>	
<p><small>Regd. Office: S. No. 125, New Kalyanpura Palis, Gandhinagar Mansa Road, Village III, Tal. Kaloj, District Gandhinagar-382945 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhawan Road, Shila, Ahmedabad-380058, Gujarat, India. CIN: L25206GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.virlaminate.com</small></p>		
<p>NOTICE</p>		
<p>Notice is hereby given pursuant to Regulation 29 read with 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 03rd day of February, 2018, inter alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended on December 31, 2017.</p>		
<p>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.</p>		
<p>It is further informed that in connection with the above scheduled board meeting, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Thursday, 25th day of January, 2018 and will reopen after 48 (forty-eight) hours of the information becomes generally available to public in the board meeting to be held on 03rd day of February, 2018.</p>		
<p>Place : Ahmedabad Date : 10.01.2018</p>		<p>For Rushil Décor Limited Sd/- H. K. Modi Company Secretary</p>

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