

**RUSHIL DECOR LIMITED**

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Ila, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400
Fax: 079-61400401 E-mail: info@rushil.com Website: www.virlaminate.com

**NOTICE**

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 19th day of May, 2018**, inter alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Year Ended March 31, 2018 and to recommend dividend, if any.

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.

It is further informed that in connection with the above scheduled board meeting, as per Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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, 10th day of May, 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 **19th day of May, 2018**.

For Rushil Décor Limited
Sd/-

H. K. Modi

Company Secretary

Place : Ahmedabad
Date : 08.05.2018

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