



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 FIFTH BOARD MEETING OF FY 2018-19 I.E. 05/2018-19-BM

Date: 08.01.2019

To,
Board of Directors,
Rushil Décor Limited
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Fifth Board Meeting of Financial Year 2018-19 i.e. 05/2018-19-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 **Saturday, the 2nd day of February, 2019 at 12:30 P.M.**

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

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
Ph. No. (079) 61400400 Ext.:3040
e-mail: ipo@rushil.com / cs@virlaminate.com

