



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

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

**NOTICE OF THIRD BOARD MEETING OF FY 2018-19 I.E. 03/2018-19-BM**

Date: 13.07.2018

To,  
Board of Directors,  
Rushil Décor Limited  
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **Third Board Meeting of Financial Year 2018-19 i.e. 03/2018-19-BM** of 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, 11<sup>th</sup> day of August, 2018 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

*Modi*

(Hasmukh K. Modi)  
Company Secretary  
Ph. No. (079) 61400400 Ext.:3040  
e-mail: [ipo@rushil.com](mailto:ipo@rushil.com) / [cs@virlaminate.com](mailto:cs@virlaminate.com)



vir laminate

viext-lam

vir prelam

vir mdf