



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 THIRD BOARD MEETING
OF THE FY 2019-20 I.E. 03/2019-20-BM

Date: 18.10.2019

To,
The 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 2019-20 i.e. 03/2019-20-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 **Monday, the 11th day of November, 2019 at 11:30 A.M. (IST).**

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

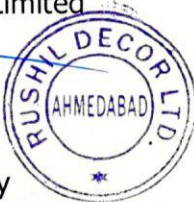
Further, the trading window has already been closed from Tuesday, 01st day of October, 2019 and will reopen 48 (Forty Eight) hours after the Unaudited Quarterly Financial Results for the Second Quarter ended on 30.09.2019 becomes generally available to public (on dissemination of the same to stock exchanges) after approval in the board meeting to be held on Monday, 11th day of November, 2019.

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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