



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 www.virlaminate.com

**NOTICE OF FIRST BOARD MEETING
OF F.Y. 2019-20 I.E. 01/2019-20-BM**

Date: 03.04.2019

To,
The Board of Directors,
Rushil Décor Limited
Ahmedabad

Dear Sir / Madam,

NOTICE is hereby given to the members of Board that the **First Board Meeting of Financial Year 2019-20 i.e. 01/2019-20-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, the 18th day of May, 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.

Further, Trading Window is closed from today and will reopen 48 hours after the declaration of financial results in board meeting dated 18.05.2019.

Yours faithfully,
For Rushil Décor Limited

Modi

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

