



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

RDL/BSE/091/2017-18
Date: 15.03.2018

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Newspaper publication for dispatch of Postal Ballot Notice & Form

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice regarding dispatch of Postal Ballot Notice & Postal Ballot Form have been published in following newspapers:

1. Financial Express – English language on 15th March, 2018.
2. Financial Express – Vernacular language (Gujarati) on 15th March, 2018.

The Newspaper cuttings of the said publications are enclosed for your records.

Please take the same in your record and do the needful.

Thanking you

Yours Faithfully,
For Rushil Decor Limited

Modi H.K.

H.K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email: cs@virlaminate.com



Encl.: As above



THURSDAY, MARCH 15, 2018

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS



RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Palis, Gandhinagar Mensa Road, Village Ila, Tal. Kalol, District: Gandhinagar- 382945 Gujarat, India.

Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.

Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.virlaminate.com



NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any modifications or re-enactments thereof from time to time) and other applicable provisions of Companies Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable that the Company is seeking approval of its members through Postal Ballot (including E-voting) by way of Special Resolution for the matter set out in the Notice of Postal Ballot dated Wednesday, 7th March, 2018.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 (including any modifications or re-enactments thereof from time to time) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is pleased to provide E-voting facility to the members of the Company. The Company has engaged the service of Central Depository Services Limited (CDSL) for providing E-voting facility in a secured manner and the company has appointed Mrs. Mihika Jain, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the Postal ballot process (including E-voting) in a fair and transparent manner.

The Company has completed the dispatch of Postal Ballot Notice and self-addressed business reply envelope on Wednesday, 14th March, 2018 to all the members whose name appear in the Register of Members / Beneficial owners received from Registrar and Share Transfer Agent as on Friday, 9th March, 2018 (i.e Cut-off date). The soft copy of Notice of the Postal Ballot along with required documents have been sent via email to the members whose email address are registered and available with the Company / Registrar and Share Transfer Agent. The said Notice of the Postal Ballot along with required documents are also available on the website of the Company www.virlaminate.com.

E-voting period will commence on Thursday, 15th March, 2018 at 9:00 A.M and ends on Friday, 13th April, 2018 at 5:00 P.M. The members are requested to cast their votes during this period only. The voting portal will be blocked after the voting period is over. The voting on Postal Ballot will commence on Thursday, 15th March, 2018 and will end on Friday, 13th April, 2018. Duly completed physical Postal Ballot form should reach the Scrutinizer not later than 5:00 P.M. on Friday, 13th April, 2018. The Postal Ballot Form received after Friday, 13th April, 2018 will be treated as invalid as if reply from such members has not been received and voting whether by post or electronic means, shall not be allowed beyond the said date and time.

In case members do not wish to avail the E-voting facility or who have not received the said Postal Ballot Notice & Form, such members may send a request at the Corporate office of the Company as mentioned below and upon such request the Company will dispatch the physical Postal Ballot Notice & Form to the members with No Extra Cost.

In case of any Queries / Grievances connected with the voting by Postal Ballot including voting by Electronic means, the members may contact Mr. H. K. Modi, Company Secretary, at the corporate office address at "Rushil House", Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380058, Gujarat. Phone No. 079-61400400, E-mail: ipo@rushil.com & cs@virlaminate.com.

The results of Postal Ballot along with the Scrutinizer report will be announced on Saturday, 14th April, 2018 or any other day as permitted under the statute at the corporate office of the company.

By Order of the Board of Directors
For Rushil Décor Limited
Sd/-
H.K. Modi
Company Secretary

Place: Ahmedabad
Date: March 15, 2018

Ahmedabad

અમદાવાદ, ગુરુવાર, તા. ૧૫ માર્ચ, ૨૦૧૮

ફાઇનાન્સિયલ એક્સપ્રેસ ૧૯



RUSHIL DECOR LIMITED

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