



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

RDL/037/2019-20

Date: 22.10.2019

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE SCRIPT CODE: 533470 / NSE EQUITY SYMBOL: RUSHIL / ISIN: INE573K01017

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting for consideration about Fund Raising

This is in continuation of our intimation dated 18.10.2019 for Board Meeting to be held on 11.11.2019 given vide our office Letter No. RDL/036/2019-20.

Please note that in the said board meeting to be held on **Monday, 11th day of November, 2019** following proposal will be considered by the board of directors along with other agendas:

1. To consider and approve the **Raising of Funds** by issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) **by way of Preferential Allotment Basis or Right Issue Basis** or any combination thereof or any other method as may be permitted under applicable laws.

This is in compliance to provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015.

Please take the same into your records and do the needful.

Thanking you.

Yours Faithfully,

For, Rushil Decor Limited

Modi

Hasmukh K. Modi
Compliance Officer
Tele No. (079) 61400400

