



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 FIRST BOARD OF FY 2017-18 I.E. 01/2017-18

Date: 21.04.2017

To,
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 2017-18 i.e. 01/2017-18**, 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 29th day of April, 2017 at 12:30 P.M.

The Agenda of businesses to be transacted thereat together with the Notes on Agenda is also attached herewith.

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.:340
e-mail: ipo@rushil.com / cs@virlaminate.com

Encl: Summary of Agenda to be transacted together with the Notes on Agenda and other supporting documents

