

 RUSHIL DECOR LIMITED	 VIR LAMINATE design your lifestyle
<p>Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Hla, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-81400400 Fax: 079-81400401 E-mail: info@rushil.com Website: www.rushil.com</p>	
NOTICE	
<p>Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Rushil Décor Limited is scheduled to be held on Saturday, the 3rd day of November, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2018.</p>	
<p>This information is also available on the website of the Company at www.rushil.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.</p>	
<p>It is further informed that in connection with the above scheduled board meeting, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Monday 22nd day of October, 2018 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 3rd day of November, 2018.</p>	
<p>For Rushil Décor Limited Sd/- H. K. Modi Company Secretary</p>	
Place : Ahmedabad	
Date : 12.10.2018	

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