



	RUSHIL DECOR LIMITED	
<small>Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. Corporate Office: Rushil House, Near Neeikanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.rushil.com</small>		
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 11th day of August, 2018, inter alia, to consider and approve the Unaudited Financial Results for the First quarter ended on June 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 Thursday, 2nd day of August, 2018 and will reopen after 48 (forty-eight hours) of the information becomes generally available to public of the board meeting to be held on 11th day of August, 2018.</p>		
<p>For Rushil Décor Limited Sd/- H. K. Modi Company Secretary</p>		
<p>Place : Ahmedabad Date : 25.07.2018</p>		

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WEDNESDAY, JULY 25, 2018

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