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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

RDL/13/2020-21
Date: 25.06.2020

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

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

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

Dear Sir / Madam,

Ref.: Board Meeting intimation vide our office Letter No. RDL/10/2020-21 dated 09.06.2020

Sub: Postponement / reschedule of Board Meeting

This is to inform that a meeting of the Board of Directors of Rushil Décor Limited which was scheduled to be held at the Corporate office of the Company on Saturday, the 27th day of June, 2020, *inter alia,* to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2020 and recommendation of dividend, if any is **postponed and reschedule to be held on Thursday, the 30th day of July, 2020** for the said purposes.

This is for your information and record.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Modi H.K.

H.K. Modi
Compliance Officer