



design your lifestyle

RDL/BSE/090/2015-16
Date: 07.11.2015

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

Sub: Information about the Reconstitution of Audit Committee

We would like to inform that the Audit Committee of the Company is reconstituted by Company in it's board meeting held on today i.e. 07.11.2015. Now, the members of the reconstituted Audit Committee are as under:

Sr. No.	Name	Designation in the Company	Position in Committee
1.	Shri Shankar Prasad Bhagat	Independent Director	Chairman of Committee
2.	Shri Kaushikbhai J. Thakkar	Executive Director	Member of Committee
3.	Miss Jingle P. Thakkar	Independent Director	Member of Committee
4.	Shri Rohitbhai B. Thakkar	Independent Director	Member of Committee

This is for your information and record.

Thanking you,

Yours Faithfully,
For Rushil Décor Limited

Ghanshyambhai A. Thakkar
Chairman



Rushil Decor Ltd.

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