



design your lifestyle

RDL/BSE/044/2015-16
Date: 17.08.2015

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: Cut Off date and period of e-voting for 21st Annual General Meeting

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including amendment thereof) and Clause 35B of the Listing Agreement, the company has fixed Saturday, 19th day of September, 2015, will be the cut-off date for determining the eligibility of the members entitled for remote e-voting facility in respect of the businesses to be transacted at the 21st Annual General Meeting to be held on **Saturday, the 26th day of September, 2015 at 3.00 P.M.** at the Registered Office of the Company.

The remote e-voting period commences on Wednesday, 23rd day of September 2015 (9.00 a.m.) and ends on Friday, the 25th day of September 2015 (5:00 p.m.).

Please take the same in your record and do the needful.

Thanking you,

Your's faithfully,
For, Rushil Décor Limited,

(Ghanshyambhai A. Thakkar)
Chairman
DIN: 00208843



Rushil Decor Ltd.

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Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532
Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.
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