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RDL/BSE/086/2016-17

Date: 11.01.2017

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

BSE Equity Script Code 533470

Dear Sir,

Ref.: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly Financial results

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on **Saturday, the 4th day of February, 2017 at 12.30 P.M.**, inter alia, to consider, approve and take on record the **Unaudited Financial Results** for the **Third Quarter** ended on December 31, 2016.

Please take the same into your records and do the needful.

Thanking you.

Yours Faithfully,
For Rushil Décor Limited

H.K. Modi

H.K. Modi
Compliance Officer



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Rushil Decor Ltd.

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