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RDL/BSE/071/2016-17  
Date: 09.12.2016

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.: CORRIGENDUM TO THE NOTICE DATED NOVEMBER 12, 2016 ("NOTICE") ISSUED TO THE SHAREHOLDERS OF RUSHIL DÉCOR LIMITED ("COMPANY") IN RELATION TO THE EXTRA ORDINARY GENERAL MEETING ("EGM")**

Company had issued Notice to approve allotment of upto 3,17,460 Warrants convertible into equity shares of Rs. 10/- each of the Company, at any time within 18 months from the date of allotment of the Warrants, for cash, to "Suryakant Hiralal Parikh representing to "Family Fund", a Partnership Firm" ("Proposed Allottee").

The EGM for the aforesaid purpose is scheduled to be held on Thursday, 15th day of December, 2016 at the registered office of the Company at S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat, India at 3.00 PM.

The Company has disclosed in the Notice about the name of the Proposed Allottee and has also mentioned in the Explanatory statement of the Notice, the names of beneficial owners who ultimately control the Proposed Allottee. In the list of beneficial owners of the Proposed Allottee, as mentioned in the explanatory statement of the Notice, some of the beneficial owners are Hindu Undivided Family ("HUF"). The names of the natural persons who ultimately control the said HUF as Karta were not expressly mentioned in the said Notice. Such disclosure is required in terms of Regulation 73(1)(e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Accordingly, the Company hereby intimates about the natural persons who ultimately control to the said HUF beneficial owners (as Karta) of the Proposed Allottee as under. The natural persons other than HUF as beneficial owners will remain the same:



**Rushil Decor Ltd.**

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road,  
Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com





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Name of the HUF who is beneficial owner of proposed allottee along with other beneficial owners	Name of the Natural person who ultimately control to the said HUF as Karta
Suryakant Hiralal Parikh – HUF	Mr. Suryakant Hiralal Parikh
Bhavik Suryakant Parikh – HUF	Mr. Bhavik Suryakant Parikh
Bhavin Suryakant Parikh– HUF	Mr. Bhavin Suryakant Parikh
Mitesh Jayantilal Adani – HUF	Mr. Mitesh Jayantilal Adani
Shailesh Chunilal Shah – HUF	Mr. Shailesh Chunilal Shah

The Notice should be read along with this Corrigendum. The Notice shall accordingly stand supplemented, amended and corrected as applicable. The Notice shall be made available on the website of the Company and submitted with Stock Exchanges.

This is for your information please.

Thanking you,

Yours Faithfully,  
For Rushil Decor Limited

*Modi H.K.*



H.K. Modi

Compliance Officer

Mobile No.: 9925603001

Email: [cs@virilaminate.com](mailto:cs@virilaminate.com) & [ipo@rushil.com](mailto:ipo@rushil.com)



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