

**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.
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RDL/NSE/088/2017-18**Date: 07.03.2018**

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

NSE EQUITY SYMBOL: RUSHIL

Dear Sir / Madam,

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub.: Outcome of the Board meeting held on 07.03.2018.

It is to inform that the Board of Directors of the Company at its meeting held on today i.e. 07th Day of March, 2018 has decided / approved, inter alia, the following:

1. Issue upto total 2,11,644 equity shares of Rs. 10/- each at Issue price of Rs. 945/- (including premium of Rs. 935/- per share) or at a price to be arrived as per Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Mr. Manish Shailendra Srivastava and Mr. Rakesh Bhagwan Das Arora being non-promoter Allotee(s) through preferential issue subject to the approval of shareholders and other regulatory authorities.
2. To raise further funds upto Rs. 150.00 Crores (Rupees One Hundred and Fifty Crores only) through issue of Specified Securities (equity share and/or convertible securities and/or any other securities) to eligible Allotee(s) through any mode subject to the necessary approvals as prescribed in the relevant laws.
3. The Shareholders approval will be sought for the above matter through Postal Ballot in accordance with the provision of Section 110 and Section 108 of the Companies Act, 2013 read with applicable rules made there under.

The meeting was commenced at 12:30 pm and concluded at 2:30 pm.

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

**Yours Faithfully,
For Rushil Décor Limited**

(Krupesh G. Thakkar)
Managing Director

