



ISO 9001:2015 Certified Company

Date: September 24, 2018

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G-Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Subject: Intimation under Regulation 30 & 33 for Incorporation of a company and making investment therein.

This is in continuation of Outcome of the Board Meeting dated September 10, 2018.

With reference to the captioned subject, note that the Company has made an investment for the purpose of incorporation of a company. The said company is incorporated as per the below mentioned details:

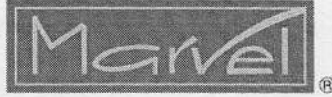
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|--|---|---|
| a) Name of the Company | : | Callistus Blinds Middle East (FZC) |
| b) Date of Incorporation | : | September 23, 2018 |
| c) Country of Incorporation | : | Sharjah |
| d) Amount of Investment | : | INR 14,74,500 (AED 75,000 at Initial Capital) |
| e) % of shareholding of Company | : | 50 % |

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt.Ltd.)

Plot No.: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361 004. Gujarat - India. Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com



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The License Certificate (Certificate of Incorporation) was received by the Company only on September 23, 2018, hence the Company is accordingly making the disclosure within 24 hours of receipt of communication of such incorporation.

The above intimation may be treated as compliance of Regulation 30, 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

For Marvel Decor Limited

A handwritten signature in black ink, appearing to read "Ashok R. Paun".

Ashok R. Paun

DIN: 01662273

Chairman & Managing Director

Marvel Decor Ltd.

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