



Date: 22-May-2023

To,
The Board of Directors,
Marvel Decor Limited

Notice calling Board Meeting

This is to inform you that a First (1st) meeting of the Board of Directors is scheduled to be held as per details given below:

Date	:	29-May-2023
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	03:30 PM

Agenda (In brief):

- To grant leave of absence, if any
 - To Confirmation of Minutes of Last Board Meeting and / or Committee Meeting(s):
1. To Consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the company for the half year and financial year ended on March 31, 2023:
 2. To review the Independent Auditors' Reports for the Financial Year 2022-23:
 3. To appoint Secretarial Auditor for FY 2023-24:
 4. To review and take on record the certificate pursuant to regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended on March 31, 2023:
 5. To review and take note of Investors Complaint Certificate for the quarter ended on March 31, 2023:
 6. To review and take note of Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2023:

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.

Tel: +91 288 2730601, 2730602. CIN: L18109GJ1996PLC030870

E-mail: info@marvellifestyle.com Web: www.marvellifestyle.com

7. To review and take note of Structured Digital Database Compliance Certificate for the quarter ended on March 31, 2023:
8. To review and take note of Shareholding Pattern for half year ended on March 31, 2023:
9. To review and take note of Compliance Certificate under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2023:
10. To review and take note of Certificate of Practicing Company Secretary under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on March 31, 2023:
11. To take the note of Declaration pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:
12. To take note of Initial Disclosure and Annual Disclosure:
13. To take the note of Disclosure of Interest by Directors:
14. To take note of Declaration of Independence received from Independent Directors:
15. To review, consider and approve the Annual Operating plans and budget for the Financial Year 2023-24:
16. To review, consider and approve the Capital Budgets for Financial Year 2023-24:
17. To review and take note of the Evaluation of the Performance of The Directors including Independent Director, Committes and the Board as a whole:
18. To discuss any other matter with the permission of chairman.

You are requested to make it convenient to attend the meeting on time. Further, kindly submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,

Marvel Decor Ltd.

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For & on behalf of the board of directors of
Marvel Decor Limited

VIRAJ
DHANRAJBH
AI MEHTA

Digitally signed by
VIRAJ DHANRAJBHAI
MEHTA
Date: 2023.05.22
17:18:43 +05'30'

Viraj Mehta

Company Secretary & Compliance Officer

Membership No.: A59419

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