

**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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, meeting of the Board of Directors of the Company is scheduled to be held as per details given below to consider and transact businesses given in the Notice.

Day and Date : Wednesday, November 14, 2018  
Venue : Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India  
Time : 04:00 PM

Kindly take the same on your record and acknowledge the same.

**FOR MARVEL DECOR LIMITED**



**CS MEERA GUDKA**  
Company Secretary & Compliance Officer  
Mem. No. A32692

**Date:** November 06, 2018

**Place:** Jamnagar

CIN: L18109GJ1996PLC030870

**Marvel Decor Ltd.**

(Formerly known as Accumax Interior Products Pvt Ltd.)

**Date:** November 06, 2018

To,

The Board of Directors

MARVEL DECOR LIMITED

(Formerly known as Accumax Interior Products Private Limited & Marvel Decor Private Limited)

### NOTICE CALLING BOARD MEETING

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

Day and Date : Wednesday, November 14, 2018  
Venue : Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India  
Time : 04:00 PM

Agenda of the meeting is given below:

- | Item No. | Contents  |
|----------|---|
| 1        | To Consider and approve the Half Yearly Financial Results (April to September, 2018) of the Company and Limited Review Report thereon for the half year ended on September 30, 2018 |
| 2        | To discuss any other matter with the permission of the Chairman.  |

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window for insiders, as defined under Regulation shall remain closed **from** November 06, 2018 **to** November 14, 2018 (both days inclusive).

You are requested to make it convenient to attend the meeting on time.



CIN: L18109GJ1996PLC030870

**Marvel Decor Ltd.**

(Formerly known as Accumax Interior Products Pvt Ltd.)

Please submit leave of absence, in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

**FOR MARVEL DECOR LIMITED**



**CS MEERA GUDKA**  
Company Secretary & Compliance Officer  
Mem. No. A32692

**Date:** November 06, 2018

**Place:** Jamnagar

CIN: L18109GJ1996PLC030870

**Marvel Decor Ltd.**

(Formerly known as Accumax Interior Products Pvt Ltd.)

Plot No.: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004. Gujarat - India. Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603