



Date: 06-Nov-20

To,  
The Board of Directors,  
Marvel Decor 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:

Meeting No.	:	BM_9/2020-21
Date	:	14-Nov-20
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	10:30:00 AM

Agenda (In brief):

1. TO APPROVE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020 AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015 AND
2. 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,

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

**Sd/-**

**Ashok R. Paun**

Chairman & Managing Director

### Marvel Decor Ltd.

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