



Date: 20-May-18

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_3/2018-19
Date	:	28-May-18
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	4:00:00 PM

Agenda (In brief):

1. TO CONSIDER AND APPROVE FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED ON MARCH 31, 2018 AND FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON MARCH 31, 2018 ALONG WITH AUDITOR'S REPORT AND DECLARATION BY THE COMPANY FOR THE AUDIT REPORT WITH UNMODIFIED OPINION;
2. TO REVIEW THE INDEPENDENT AUDITORS' REPORT FOR THE FINANCIAL YEAR 2017-18 AND
3. 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.

Plot No. 210/211, G.I.D.C. Phase-II, Dared, Jamnagar – 361004. Gujarat - India.
Tel: +91 288-2730601, 2730602 Fax: +91 288-2730603 CIN: L18109GJ1996PLC030870
E-mail : sales@marvellifestyle.com Web : www.marvellifestyle.com



ISO 9001:2015 Certified Company

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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E-mail : sales@[marvellifestyle.com](mailto:sales@marvellifestyle.com) Web : www.marvellifestyle.com