



Date: 22-Jul-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_3/2020-21
Date	:	30-Jul-20
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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS / FINANCIAL RESULTS FOR FINANCIAL YEAR / HALF YEAR ENDED ON MARCH 31, 2020 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 2019-20:
3. 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 JUNE 30, 2020:
4. TO REVIEW AND TAKE NOTE OF INVESTORS COMPLAINT CERTIFICATE FOR THE QUARTER ENDED ON JUNE 30, 2020:
5. TO REVIEW AND TAKE NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT

Marvel Decor Ltd.

Plot No. 210/211, G.I.D.C. Phase-II, Dared, Jamnagar - 361004. Gujarat - India.
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ISO 9001:2015 Certified Company

REPORT FOR THE QUARTER ENDED ON JUNE 30, 2020 AND

6. 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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