



Date: 22-Jun-21

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_9/2021-22
Date	:	30-Jun-21
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	3:30:00 PM

Agenda (In brief):

1. TO CONSIDER AND APPROVE STANDALONE AND CONSOLIDATED FINANCIAL RESULT OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2021:
2. TO CONSIDER CAPITAL RESTRUCTURING OF CALLISTUS BLINDS MIDDLE EAST FZC ('CALLISTUS') AND TO CONSIDER RESULTING SHARE TRANSFER OF THE SUBSIDIARY COMPANY):
3. TO AUTHORISE MR. ASHOK PAUN AS A POWER OF ATTORNEY HOLDER FOR THE SUBSIDIARY COMPANY M/S. CALLISTUS BLINDS MIDDLE EAST (FZC) AND
4. TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRMAN.

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

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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