



Date: 21-May-22

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_2/2022-23
Date	:	30-May-22
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	03:30:00 PM

#### Agenda (In brief):

1. TO CONSIDER AND APPROVE THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED ON MARCH 31, 2022:
2. TO APPOINT A SECRETARIAL AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2022-23:
3. TO AVAIL FACILITY OF BUSINESS CREDIT CARD FROM ICICI BANK LIMITED:
4. TO CLOSE A BANK ACCOUNT OF THE COMPANY WITH HDFC BANK LIMITED:
5. 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

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