

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block,
Bandra Kurla Complex-Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, meeting of the Board of Directors of the Company is scheduled to be held as per details given below to consider and transact businesses given in the Notice.

Day and Date : Monday, May 28, 2018
Venue : Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time : 04:00 PM

Kindly take the same on your record and acknowledge the same.

Date: May 21, 2018

Place: Jamnagar

For Marvel Decor Limited


Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt 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

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

CIN : L18109GJ1996PLC030870

Date: May 21, 2018

To,

The Board of Directors

MARVEL DECOR LIMITED

(Formerly known as Accumax Interior Products Private Limited &
Marvel Decor Private 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:

Day and Date : Monday, May 28, 2018
Venue : Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time : 04:00 PM

Agenda of the meeting is given below:

Item No. Contents

- 1 To Consider and approve the Half Yearly (October to March, 2018) and Year ended Audited Financial Result for period ending on March 31, 2018
- 2 To discuss any other matter with the permission of the Chairman.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window for insiders, as defined under Regulation shall remain closed **from May 22, 2018 to May 30, 2018** (both days inclusive).

You are requested to make it convenient to attend the meeting on time.



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Please submit leave of absence, in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Date: May 21, 2018

Place: Jamnagar

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For Marvel Decor Limited



Ashok R. Paun

Chairman & Managing Director

DIN: 01662273

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