ISO 9001:2015 Certified Company

Date: September 04, 2020

NSE Symbol: MDL

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

Subject: Outcome of Board Meeting held on today i.e. September 04, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today, which commenced at 02:00 PM at its registered office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004 have transacted following businesses:

1. Considered and fixed date, time, and venue/mode of 24th Annual General Meeting of the Company and E-voting schedule, details for the same mentioned below;

Sr. No.	Date of Annual General Meeting	Time	Mode
1.	September 29, 2020	10:00 AM	Through VC/OAVM

E-voting	Start	End
Date	September 26, 2020	September 28, 2020
Time	09:00 AM	05:00 PM

2. Considered and approved the Notice, Director's Report and annexure to the Report and Annual Report;

MARVEL DECOR LIMITED JAMNAGAR

3. Considered and fix the cutoff date and Book Closure for Annual General Meeting, details for the same mentioned below;

Sr. No.	Date of Annual General Meeting	Book Closure	Cut of date for determining eligibility to attend AGM
1.	September 29, 2020	September 23, 2020 To September 29, 2020 (both days inclusive)	September 23, 2020

4. Considered and approved to obtain Service of National Securities Depository Limited for providing facility of E-voting and conducting and attaining AGM through VC/OAVM and

5. Considered and approved appointment of M/s. N S Dave and Associates, Practicing Company Secretary, as Scrutinizer for E-voting and Annual General Meeting.

So, kindly take on your record and acknowledge the same.

Thank You.

For, **Marvel Decor Limited**

MARVEL DECOR LIMITED JAMNAGAR

Ashok R. Paun

Chairman & Managing Director

DIN: 01662273