

Date: August 22, 2019

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, 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 the subject cited above, meeting of the Board of Directors of the Company is scheduled to be held as per the details given below to consider and transact businesses given in the Notice enclosed herewith.

Day and Date : Friday, August 30, 2019
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.

Encl.: As above.

For, Marvel Decor Limited




CS Meera Gudka
Company Secretary & Compliance Officer
Mem. No. A32692

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 CIN : L18109GJ1996PLC030870
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com

Date: August 22, 2019

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:

Day and Date : Friday, August 30, 2019
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 fix Day, Date, Time and Venue of 23rd Annual General Meeting of the company;
2. To Consider and approve the Notice of Annual General Meeting, along with the Director's Report and annexures forming part of Director's Report for the year ended on March 31, 2019;
3. To fix Cut off and/or Book Closure date for determining the eligibility of members for attend Annual General Meeting;
4. To appoint the Scrutinizer for the Meeting;
5. To discuss any other matter with the permission of the Chairman.

You are requested to make it convenient to attend the meeting on time. Please submit leave of absence, in case you are not in a position to attend the meeting.



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Please acknowledge receipt of this notice.

For, **Marvel Decor Limited**

CS Meera Gudka

Company Secretary & Compliance Officer

Mem. No. A32692

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