

Date: August 30, 2019

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

Subject: Outcome of Board Meeting held on today i.e. August 30, 2019 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 i.e. August 30, 2019 which commenced at 04:00 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 of 23rd Annual General Meeting of the Company, details for the same mentioned below;

Sr. No.	Date of Annual General Meeting	Time	Venue
1.	September 30, 2019	10:30 AM	At Registered Office at Plot No. 211, GIDC Phase II, Dared, Jamnagar, Gujarat 361004, India

2. Considered and approved the Notice, Director's Report and annexure to the Report and Annual Report;
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 30, 2019	September 20, 2019 To September 30, 2019 (both days inclusive)	September 20, 2019

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



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



5. Appointment of **M/s. S. S. Tejwani & Co.** (Prop. CA Suresh Shankarbhai Tejwani) Chartered Accountants, Jamnagar (Registration No. 128519W and Membership No. 127383) as Statutory Auditor, for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting, subject to approval of Members in ensuing Annual General Meeting.

Reason for change: Completion of Tenure of Previous Auditor and Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Brief Profile attached herewith.

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

Thank You.

For, **MARVEL DECOR LIMITED**



Ashok R. Paun

Chairman & Managing Director
DIN: 01662273

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Brief Profile of M/s. S. S. Tejawani & Co.:

1.	Name of Firm	:	S. S. Tejawani & Co.
2.	Proprietor / Partner Name(s)	:	Suresh Shankarbhai Tejawani
3.	Firm Registration No.	:	128519W
4.	Membership No.	:	127383
5.	PAN	:	ACVPT1388B
6.	Address	:	109/110 City Arcade, NR D. S. P. Bunglow, Tin Batti, Jamnagar-361001, Gujarat, India
7.	Peer Reviewed Compliant	:	Yes
8.	Profile of Firm	:	1) Served Articleship under Sarda & Sarda, Jamnagar. 2) 10 Years' experience in audit of Retailer's, Manufactures and others. 3) Recently involved in Statutory Audit of Private Company and Internal Audit of Non-Banking Finance Company. 4) Other General Works like Income Tax Return, TDS, GST Return and GST Audit.



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