

**Date:** August 31, 2018

**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 31, 2018.

**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 31, 2018 which commenced at 04:00 P.M. and concluded at 05:30 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 22<sup>nd</sup> Annual General Meeting of the Company, details for the same mentioned below;

| Sr. No. | Date of Annual General Meeting | Time     | Venue                                                                                       |
|---------|--------------------------------|----------|---------------------------------------------------------------------------------------------|
| 1       | September 29, 2018             | 11:00 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        |
|---------|--------------------------------|----------------------------------------------------------------|--------------------|
| 1       | September 29, 2018             | September 22, 2018 to September 29, 2018 (both days inclusive) | September 21, 2018 |

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

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

CIN : L18109GJ1996PLC030870



ISO 9001:2015 Certified Company

5. Considered and approved appointment of Mr. Vimal B. Dattani, Company Secretary as Internal Auditor of the company.

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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