



Date: 06-Nov-21

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:

|             |   |   |
|-------------|---|---|
| Meeting No. | : | BM_15/2021-22   |
| Date        | : | 14-Nov-21   |
| Venue       | : | At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India] |
| Time        | : | 5:00:00 PM  |

#### Agenda (In brief):

1. TO APPROVE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021 AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015:
2. TO REVIEW AND TAKE ON RECORD THE CERTIFICATE PURSUANT TO REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED ON SEPTEMBER 30, 2021:
3. TO REVIEW AND TAKE NOTE OF INVESTORS COMPLAINT CERTIFICATE FOR THE QUARTER ENDED ON SEPTEMBER 30, 2021:
4. TO REVIEW AND TAKE NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2021:
5. TO TAKE NOTE OF AMENDMENT IN REGULATION 7 (3) - COMPLIANCE CERTIFICATE TO BE SUBMITTED ANNUALLY INSTEAD OF HALF YEARLY:

### Marvel Decor Ltd.

Plot No. 210/211, G.I.D.C. Phase-II, Dared, Jamnagar – 361004. Gujarat - India.  
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ISO 9001:2015 Certified Company

6. TO REVIEW AND TAKE NOTE OF SHAREHOLDING PATTERN FOR HALF YEAR ENDED ON SEPTEMBER 30, 2021:
7. TO TAKE NOTE OF AMENDMENT IN REGULATION 40 (9) - CERTIFICATE OF PRACTICING COMPANY SECRETARY TO BE OBTAINED AND SUBMITTED ANNUALLY INSTEAD OF HALF YEARLY:
8. TO REVIEW AND NOTE THE EVALUATION OF THE PERFORMANCE OF THE DIRECTORS INCLUDING INDEPENDENT DIRECTOR, COMMITTEES AND THE BOARD AS A WHOLE AND
9. TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRMAN.

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

Please acknowledge receipt of this notice.

Yours faithfully,

For & on behalf of the board of directors of  
**Marvel Decor Limited**

**Sd/-**

**Ashok R. Paun**

Chairman & Managing Director

**Marvel Decor Ltd.**

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