



Date: September 11, 2018

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: Outcome of the Board Meeting dated September 10, 2018

With reference to the captioned subject, the Board of Directors of the company has decided in their meeting held on September 10, 2018 at registered office to establish Free Zone Company in association with two other individual partners and to make investment therein. Initially Marvel Decor Limited will invest AED 75,000. Total Investment of Marvel Decor Limited will be USD 1 Million.

Thank you.

For Marvel Decor Limited



Ashok R. Paun

DIN: 01662273

Chairman & Managing Director

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt.Ltd.)

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