



Date: 03-Nov-2023

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:

Date	:	November 10, 2023
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	03:30 PM

Agenda (In brief):

- To grant leave of absence, if any
- To Confirmation of Minutes of Last Board Meeting and / or Committee Meeting(s):
 1. 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, 2023:
 2. To review and take note of investors complaint certificate for the quarter ended on September 30, 2023:
 3. To review and take note of reconciliation of share capital audit report for the quarter ended on September 30, 2023:
 4. To review and take note of shareholding pattern for half year ended on September 30, 2023:
 5. To review and take note of structured digital database compliance certificate for the quarter ended on September 30, 2023:
 6. 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.

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870
E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com



Please acknowledge receipt of this notice.

Yours faithfully,

For Marvel Decor Limited

Sd/-

Ashok R Paun
Chairman & Managing Director

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.

Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870

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