

**Administrative office :**

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Phone: +91-79-48002433 / +91-7948925585 Email:decomica\_accounts@heritagesurfaces.com

Date: 24<sup>th</sup> August, 2024

To  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Security Code: 531227**

**Dear Sir/Madam,**

**Sub: Outcome of board Meeting held on Saturday, 24<sup>th</sup> August, 2024**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deco Mica Limited, at its meeting held today i.e 24<sup>th</sup> August, 2024 have:

1. Considered and approved the 35<sup>th</sup> Notice of Annual General Meeting of the Company
2. Considered and approved the Director's Report with all the Annexures for the F.Y.2023-24
3. Considered and approved M/S Govil Rathi & Associates, Practicing Company Secretary as Scrutinizer for the Purpose of ensuing 35<sup>th</sup> Annual General Meeting of the Company.
4. Considered and decided to apply for DIN of Ms. Anjali Shivsharan Upadhyay to Registrar of Companies (ROC).
5. Considered and approved the transactions under section 188(1)(f) for giving the remuneration to Mrs. Shraddha V Agarwal, relative of a Director and Holding an office of Place of Profit in the Company which is subject to the approval of Shareholders at the ensuing 35<sup>th</sup> Annual general Meeting of the Company.
6. Considered and approved the Related Party Transactions by the Company under section 188 of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. 2024-25 which is subject to the approval of Shareholders at the ensuing 35<sup>th</sup> Annual General Meeting of the Company.



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7. Considered and approved the reappointment of Mr. Vijaykumar Agarwal (DIN: 01869337) as Managing Director of the Company, who has attained the age of 70 years but subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
8. The Board Members fixed Book Closure Date starting from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 for the purpose of ensuing 35<sup>th</sup> Annual general Meeting of the Company and The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 20th September, 2024.

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5:30 p.m..

Thanking you.

Yours faithfully,

For Deco Mica Limited



Vijaykumar Agarwal  
Managing Director and CEO  
DIN: 01869337