

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: 20th June, 2024

To
BSE Limited,
Department of Corporate Services,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held **on today i.e. 20th June, 2024**, considered and discussed the following Businesses:

1. The Board of Directors informed about the New Installation of SDD Compliance Software. The Detailed Comments of the Board Separately Disclosed to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The Board of Directors Authorised any one of the Directors of the Company to file the DPT-3 form for the financial year ended on 31.03.2024 with the Registrar of Companies.

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. and Concluded at 5:00 P.M.

Please take the same on your record.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

