

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: 16th August, 2024

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

Security ID: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on **Saturday, 24th August, 2024** inter alia, to consider the following businesses:

1. To consider and approve the Notice for convening the 35th Annual General Meeting of the Company.
2. To consider and approve the Director's Report with Annexures, Corporate Governance Report, Management Discussion and Analysis Report.
3. To appoint scrutinizer for the purpose of Annual General Meeting of the Company.
4. To apply for the DIN of Ms. Anjali Shivsharan Upadhyay
5. To approve the transaction under section 188(1)(f) for giving the remuneration to Mrs. Sharaddha V Agarwal, relative of a Director and Holding an office of Place of Profit in the Company.
6. To approve the Related Party Transactions by the company under section 188 of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, subject to the approval of the shareholder at the ensuing AGM.
7. To approve the Reappointment Mr. Vijaykumar Agrawal (DIN : 01869337) as Managing Director & CEO 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.



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8. To fixed dates for Book Closure, Cut-Off date for the Purpose of E-voting & E-Voting period.
9. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739

