

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of The **DECO MICA LIMITED** (CIN: L20299GJ1988PLC010807) will be held on the Friday, 30th September, 2016 at 9:30 a.m. in the premises of 408-10, Milestone Building near Drive- in Cinema Ahmedabad-380054 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Vijay Kumar Dindayal Agarwal (DIN:01869337) who retires by rotation and being eligible offers himself for reappointment.
3. To Ratify the appointment of Auditors and their remuneration thereto.

SPECIAL BUSINESS

4. To Consider and if thought fit to pass with or without modification the following resolution as an ordinary resolutions:

RESOLVED THAT Pursuant to Section 92 of The Companies Act, 2013, M/s. D.N. Motwani & Co., Company Secretaries, be and are hereby appointed to sign the Annual Return in the format as prescribed under Rule 11 of The Companies (Management & Administration) Rules, 2014 for the F.Y. 2016-17 on such remuneration plus out of pocket expenses incurred for signing of such Annual Return as may be decided by the Chairman in consultation with the said Company Secretary.

Date: 26/05/2016
Place: Ahmedabad

For and on behalf of the Board

VIJAY KUMAR DINDAYAL AGARWAL
M.D (DIN: 01869337)