

DECO MICA LIMITED

Regd. Office : 306, 3rd floor, Iscon Mall, Star Bazar
Building, Jodhpur Char Rasta, Ahmedabad - 380 015.
CIN NO : L20299GJ1988PLC010807

REVISED NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is rescheduled & to be held on **Wednesday 23-05-2018** instead of 29-05-2018, to inter-alia, consider, approve and take on record the Audited Financial Results for the quarter / year ended as on 31-03-2018. A copy of said Notice and Audited Financial Results of the company shall also be available on the Stock Exchange website at www.bseindia.com and also on the Company's website at www.decomicaltd.com
Date : 07-05-2018 On behalf of Board of Directors.
Place : Ahmedabad **Mr. Vijaykumar Agarwal**, Managing Director