

DECO MICA LIMITED

Registered Office :
306, 3rd floor, Iscon Mall, Star
Bazar Building, Jodhpur Char
Rasta, Ahmedabad-380015

CIN NO :
L20299GJ1988PLC010807

NOTICE

Notice is hereby given that the
29th Annual General Meeting
of the Company will be held on
Saturday, 29th September
2018 at 11-00 a.m. at 408-410,
Milestone Building, Near Drive-
in Cinema, Drive-in Road,
Ahmedabad - 380 054.

Pursuant to section 154 of The
Companies Act, 1956 Register
of Members and the Share
Transfer Book will remain closed
from 22-09-2018 to 29-09-2018
(both days inclusive)

By order of the
Board of Directors
For, Deco Mica Limited
Sd/-

Vijaykumar Agarwal
Managing Director

Date : 23/08/2018
Place : Ahmedabad