

DECO MICA LIMITED

CIN NO : L20299GJ1988PLC010807
EVSN Ref. No. : 180816024 ISIN No. : INE907E01010
Registered office : 306, 3rd Floor, Iscon Mall, Star Bazar
Building, Jodhpur Char Rasta, Ahmedabad-380015

NOTICE FOR E-VOTING

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- 1) Date of AGM : 29th September, 2018
- 2) Date and time of Commencement of Remote E-Voting 9:00 a.m. on 19th September, 2018
- 3) Date and Time of end of Remote e-voting : 5.00 p.m. on 24th September, 2018
- 4) Cut-off Date for determining rights of entitlement of Remote e-voting : 31st August, 2018
- 5) Annual Report of 29th AGM (2017-18) & Notice will be available on Company's website : www.decomicaltd.com & CDSL website : www.evotingindia.com
- 6) Contact details of the RTA & to address the grievances : MCS Share Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Navrangpura, Ahmedabad - 380009.

By Order of the Board of Directors
For, Deco Mica Limited
Vijaykumar Agarwal
Managing Director (DIN : 01869337)

Place : Ahmedabad
Date : 24/08/2018