

DECO MICA LIMITED

Regd. Office : 306, 3rd floor, Iscon Mall, Star Bazar
Building, Jodhpur Char Rasta, Ahmedabad - 380 015.

CIN NO : L20299GJ1988PLC010807

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 scheduled to be held on **Tuesday, 13-02-2018**, to inter-alia, consider, approve and take on record the Unaudited Financial Results for the quarter ended as on 31-12-2017. A copy of said notice and Unudited 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 : 20-01-2018

On behalf of Board of Directors.

Place : Ahmedabad

Mr. Vijaykumar Agarwal, Managing Director