

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

The meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to kindly take the same on record.

Thanking you.

For Deco Mica Limited



Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337