



MARVEL CAPITAL & FINANCE (INDIA) LTD.

115/B SHALIMAR MIRACLE OPP ICICI BANK S V ROAD GOREGAON WEST MUMBAI 400062 MAHARASHTRA TEL: 022-28781495

12th January, 2017

To Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Notice to convene the board meeting of Board of Directors of the Company

Company Name: Marvel Capital Finance (India) Limited

Scrip ID: 530497

Scrip ID: Marvel

NOTICE

NOTICE BE AND IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON 19th January, 2017 THURSDAY DAY AT ITS MUMBAI OFFICE 115/B SHALIMAR MIRACLE OPP ICICI BANK S V ROAD GOREGAON (WEST) MUMBAI, 400062 AT 4:00 PM.

To transact the following business at the meeting:

1. To consider and approve the Unaudited Quarterly Results for Quarter ended 31.12.2016
2. To consider any other such matter with the permission of the chair.

FOR Marvel Capital Finance (India) Limited

SANDHYA BADEKAR
(Director)