



MARVEL CAPITAL & FINANCE (INDIA) LTD.

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

To
The Deputy Manager
The Department of corporate affairs
The Bombay stock Exchange Ltd.
Mumbai

Date : 06.08.2017

Sub: Outcome of the Board Meeting Held on 06.08.2017

The outcome of the Meeting of Board of Directors held on 06.08.2017 at the registered office of the company is as under:

The Board discussed and approved the Notice to be send to shareholder for calling Annual General meeting of shareholders on 30.09.2017. A copy of Notice is enclosed herewith.

It was further decided that the Registrar of Members will remain close for members from 11.09.2017 to 13.09.2017 (both days inclusive).

For Marvel Capital & Finance Ltd.

Director

NOTICE IS HEREBY GIVEN THAT THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF MARVEL CAPITAL & FINANCE (INDIA) Limited WILL BE HELD ON 30 TH SEPTEMBER, 2017 AT 10:30 AM AT REGISTERED OFFICE OF THE COMPANY LOCATED AT 115B, SHALIMAR MIRACLE, OPP ICICI BANK, S V ROAD, GOREGAON (WEST), MUMBAI 400062 TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1 To receive, consider and adopt Profit & Loss Account for the year ended 31st March, 2017 and the Balance sheet, as on that date, the report of directors and the Auditors thereon.
- 2 To appoint a director in place of Ms. Khushbu Rathie who retires by rotation, being eligible, offers herself for reappointment.
- 3 To appoint Mr. S M Palsule Desai as Auditor of the Company to hold office from the conclusion of this Annual general Meeting up to the conclusion of the next Annual General Meeting and to fix their remuneration.

NOTES:

- 4 A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing proxy must be deposited with the Company at its registered office not less than 48 hours before the meeting.
- 5 All documents referred to in the accompanied notice are open for inspection at the registered office of the Company between 10.30 a.m. to 12.30 p.m. on all working days except Saturday and holidays up to the date of Annual General Meeting.
- 6 The Registrar of Members and share Transfer Books of the Company will remain closed from 11.09.2016 to 13.09.2016 (both days inclusive) for the purpose of Annual General meeting.
- 7 Shareholders intending to require information about accounts to be explained at the meeting are requested to furnish queries to the Company at least ten days advance of the Annual General Meeting.
- 8 The Members are requested to intimate the Registrar and transfer Agent, Sharex Dynamic (India) Pvt. Ltd. At Unit No 1, Luthra Industrial Premises, andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai- 400072. For changes , if any, in their registered addresses at an early date.
- 9 Members/proxies who attend the meeting are requested to bring the enclosed attendance slip duly filled and deliver the same at the entrance of the meeting hall.
- 10 Members are requested to bring their copies of annual report at the time of attending the meeting.
- 11 Members are requested to quote folio numbers in all correspondences. Members holding shares in identical order of names in more than one folio are requested to write to Company to consolidate their holdings in one folio.

For Marvel Capital & Finance (India) Ltd.


Sandhya Badekar

Director

Registered Office: 115B, Shalimar Miracle, Opp ICICI Bank, S V Road, Goregaon (West),
Mumbai 400062

Date : 06.08.2016



MARVEL CAPITAL & FINANCE (INDIA) LTD.

11TH FLOOR, MIDC, OPP ICICI BANK S V ROAD GOREGAON WEST MUMBAI 400062 MAHARASHTRA TEL: 022-28781435

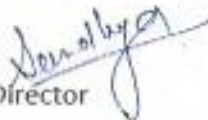
The Department of corporate affairs
The Bombay stock Exchange Ltd.
Mumbai

Date : 06.08.2017

It is hereby informed that Registrar of members will remain closed from 11.09.2017 to 13.09.2017 for annual accounts.

You are requested to take a note of this and acknowledge the receipt.

Thanking you,
For Marvel capital & Finance Ltd.


Director