



**MARVEL CAPITAL & FINANCE (INDIA) LTD.**

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

---

25<sup>th</sup> January, 2018

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

Sub: Outcome of the Board Meeting held on 25.01.2018

The outcome of the meeting of Board of Directors held on 25<sup>th</sup> January, 2018  
At the registered office of the Company at 115/B, Shalimar Miracle, Opp. ICICI Bank, Goregaon  
(west), Mumbai 400062 is as under.  
The Board, discussed and approved the stand alone Unaudited result for the Quarter ended on  
31.12.2017 and adopted the limited review report for the Quarter ended on 31.12.2017  
The Board accepted the Unaudited financial results for the quarter ended.

For Marvel Capital & Finance Ltd.

Sandhya Badekar  
Director