

21<sup>st</sup> June, 2019

The Manager (Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejee Bhoy Tower\ Dalal Street Mumbai-400 001  Scrip Code : 532991	The Manager – Listing Department National Stock Exchange of India Regd. Office : Exchange Plaza Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai-400 051  Scrip Code : MVL
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**Sub: Re-arrange of Board Meeting****Ref: Outcome of Board Meeting dated 30.05.2019**

Dear Sirs,

With the reference of our outcome of Board Meeting dated 30.05.2019, due to unavoidable circumstances, we would like to inform you that the meeting of Board of Director will be re-arranged and held on 29.06.2019 to consider the Audited Financial Results for the period ended as on 31.03.2019 along with Auditors Report.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For MVL LIMITED

  
DEEPAK GUPTA

WHOLETIME DIRECTOR &amp; CFO

**MVL Limited**

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