

30th May, 2019

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager – Listing Department,
**National Stock Exchange of India
Ltd.**,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Company Code 532991 (BSE)
Ref: MVL (NSE)

Subject: Adjournment of board meeting

We wish to inform you that meeting for Board of Directors dated 30.05.2019 adjourned due to non availability of CFO (Chief Financial officer) due to illness. The adjourned meeting of Board of Directors will be held on 22.06.2019 to consider and approve the following matters:

1. Adoption of Audited Financial Results for the year ending 31st March, 2019 along with auditor's report.

Thanking You,

Yours truly,
For MVL Limited


Prachi Jain
Company Secretary

MVL Limited

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