

# Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

T +91 11 4530 6666 F +91 11 4530 6677

E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

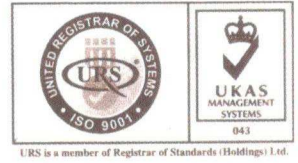
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



To,  
**BSE Limited**  
**Corporate relation Department,**  
**1<sup>st</sup> Floor, New trading ring,**  
**Rotunga Building, P.J. Towers,**  
**Dalal Street, Mumbai-400001.**

Date: 05/08/2019

**COMPANY CODE NO. : 531394.**

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting.**

This is to inform you that in term of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 13<sup>th</sup> day of August, 2019 at 4.00 p.m. at the registered office of the company to Consider, approve and take on record, inter-alia, the followings:

- a) To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
- b) Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,  
Yours faith fully,

For Marvel Vinyls Limited

For MARVEL VINYLs LIMITED

Pavan Kumar Chawla  
Managing Director

(Chairman & Managing Director)

DIN:00101197

