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Web Site: [www.marvelvinyls.com](http://www.marvelvinyls.com)

**MARVEL VINYLs LIMITED**

**G-73, CONNAUGHT CIRCUS,  
NEW DELHI 110001, INDIA.**

**Tel : 23326888, 23327888, 23354566, Fax :++91(11) 23325777 Fax (Office Hrs.) ++91(11) 23355097**

**E-Mail - [marvel\\_vinyls@vsnl.com](mailto:marvel_vinyls@vsnl.com) & [Corp@marvelvinyls.com](mailto:Corp@marvelvinyls.com)**

**Off.: NEW DELHI-MUMBAI-GWALIOR**

**Facs.: SAHIBABAD (U.P.), UNIT I & II MALANPUR (M.P.)**

REF: MVL/2010-2011/STEX

Date: July 27, 2010

**The Manager**

Corporate Service Department

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Kolkata-700001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for  
the Quarter ended on 30<sup>th</sup> June, 2010.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 12<sup>th</sup> day of August, 2010, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, at 4.00 PM to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 30<sup>th</sup> June, 2010.

This is for your record and information.

Thanking You,

Yours truly,

For **MARVEL VINYLs LIMITED**

**BIJAY KUMAR JHA**

**COMPANY SECRETARY**

Encl: As above

**World Class Manufacturer of**

**- Calendered Vinyls for Today's Market.....and the Future**

**- Marvel Hanaleum Floor Coverings**



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REF: MVL/2010-2011/STEX

Date: July 27, 2010

**The Manager**

Corporate Service Department  
Madras Stock Exchange Limited  
Exchange Building  
Post Box No. 183  
11, Second Line Beach  
Chennai-600001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for  
the Quarter ended on 30<sup>th</sup> June, 2010.**

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**Facs.: SAHIBABAD (U.P.), UNIT I & II MALANPUR (M.P.)**

REF: MVL/2010-2011/STEX

Date: July 27, 2010

**The Manager**

Corporate Service Department  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for  
the Quarter ended on 30<sup>th</sup> June, 2010.**

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REF: MVL/2010-2011/STEX

Date: July 27, 2010

**The Manager**

Corporate Service Department  
Delhi Stock Exchange Association Ltd.  
DSE House, 3/1,  
Asaf Ali Road,  
New Delhi-110002.

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the Quarter ended on 30<sup>th</sup> June, 2010.**

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**Facs.: SAHIBABAD (U.P.), UNIT I & II MALANPUR (M.P.)**

REF: MVL/2010-2011/STEX

Date: July 27, 2010

**The Manager**

Corporate Service Department  
Ahmedabad Stock Exchange Limited,  
Kamadhenu Complex,  
Opp.Sahajanand College,  
Panjara Pole, Ahmedabad-380015.

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the Quarter ended on 30<sup>th</sup> June, 2010.**

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Date: July 27, 2010

**The Manager**

Corporate Service Department  
Jaipur Stock Exchange Limited,  
Stock Exchange Building,  
JLN Marg, Malviya Nagar,  
Jaipur-302017.

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