

MARVEL VINYLS LIMITED
Regd.Off.: G-73, Connaught Circus,
New Delhi – 110 001

NOTICE

Notice is hereby given that pursuant to Clause-41 of Listing Agreement, the Meeting of Board of Directors of the Company will be scheduled at the Regd. Office of the company on Tuesday, the 14th day of August, 2012 to consider and approve interalia, the Unaudited Financial Results of the Company for the Quarter ended on 30th June 2012.

For and on behalf of the Board

Dated: 04.08.2012

Sd/-
PAVAN CHAWLA
MANAGING DIRECTOR