

REF: MVL/2015-16/STEX

August 04th, 2015

To,
The Manager,
Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI- 400 001 (MAHARASHTRA)

Subject: Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter ended on June 30th, 2015

Dear Sir/Madam,

This is to inform you that Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th Day of August, 2015, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, interalia to consider, approve and take on record, the unaudited Financial Results of the company for the Quarter ended on June 30th, 2015 and any other matter with the permission of chair. Also, Please find enclosed herewith the publication of the same in Business Standard (Hindi and English) Newspapers of 04th day of August, 2015.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company from August 03rd, 2015 to August 16th, 2015 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on August 14th, 2015.

Please take the same on your record and oblige.

Thanking You,

For MARVEL VINYLs LIMITED

PAVAN KUMAR CHAWLA
Chairman & Managing Director
DIN: 00101197

Copy to:

1. Ahmedabad Stock Exchange Limited
2. Delhi Stock Exchange Association Limited
3. Calcutta Stock Exchange Association Limited
4. Madras Stock Exchange Limited
5. Jaipur Stock Exchange Limited

Enclosed: Newspaper Publication