

# 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



URS is a member of Registrar of Standards (Holdings) Ltd.

Date: 06/08/2018

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

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 14<sup>th</sup> day of August, 2018 at 4.00 p.m. at the registered office of the company to Consider, approve and take on record, inter-alia, the followings:

- 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, 2018.
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,

Yours faith fully,

For Marvel Vinyls Limited

*Vijay Kumar Dwivedi*  
Company Secretary  
Vijay Kumar Dwivedi  
(Company Secretary)  
M. No. A36168





**Shricon Industries Limited**  
CIN: L14000G HR1985PLC021085  
Camp, K.G. Road, Bangalore-09,  
PH-9448192793.

**SIMBHAOLI SUGARS LIMITED**  
CIN: L15122UP2011PLC044210  
PLACE: NEW DELHI VP (FINANCE) &  
DATED: 06.08.2018 COMPANY SECRETARY

**Marvel VINYL LIMITED**  
[CIN: L74899DL1985PLC021085]  
Registered & Corporate Office: G-73,  
Connaught Circus, New Delhi - 110 001  
Email: cs@marvelvinyls.com;  
Website: www.marvelvinyls.com  
Tel: +91-11-45306666,  
Fax: +91-11-45306677

**NOTICE OF BOARD MEETING**

Pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, The 14<sup>th</sup> day of August, 2018** to Consider & approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018, along with other matter incidental thereto.

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 07<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on 14<sup>th</sup> August, 2018.

For and On behalf of the Board of Directors  
M/s MARVEL VINYL LIMITED

-Sd/-  
Place : New Delhi Vijay Kumar Dwivedi  
Date : 06.08.2018 Company Secretary

**P G INDUSTRY LIMITED**  
Regd. Off. A-30, S-11, Second Floor, Kailash Colony,  
New Delhi-110048  
Website: www.pgil.com  
E-mail: pgindustrytd@gmail.com  
CIN: L74899DL1993PLC066421

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 05/2018-19 of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 05:30 P. M. at the registered office of the company to approve the Unaudited Financial Results for the quarter ended on June 30, 2018.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window will be closed from 7<sup>th</sup> August 2018 to 16<sup>th</sup> August 2018 (Both days inclusive) for designated person.

The notice is also available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company.

For P G Industry Limited  
Sd/-  
Armit Dalmia  
Chairman (00083646)

Place : New Delhi  
Date : 07.08.2018

**EICHER**  
**EICHER MOTORS LIMITED**

CIN: L34102DL1982PLC129877  
Regd. Office : 3rd Floor - Select Citywalk, A-3, District Centre, Saket, New Delhi-110017  
Corp. Office : # 96, Sector 32, Gurugram - 122 001, Haryana.  
Ph.: +91 124-4415600

Website : [www.eichermotors.com](http://www.eichermotors.com) E-mail : [investors@eichermotors.com](mailto:investors@eichermotors.com)

**Notice for issue of Duplicate Share Certificates**

Notice is hereby given that the Company has been informed by the shareholder that the following share certificate has been lost/misplaced.

Name of Shareholder	Folio No.	No. of Shares	Certificate No. (s)	Distinctive No.(S)
Shal Mavaram &	32476	100	47466	4774341 4774440

**देवा बैंक**  
DEVABANK

**Corpor**

Due to the application of INDAS 115 for the period ended June 30, 2018, rev 150.51 Crores and Rs. 167.29 Crore and Net profit after tax is lower by Rs. 1 standalone and consolidated basis respectively, vis-a-vis the amounts if repl basic and diluted EPS for the period is Rs. 0.15, and Rs. 0.48 as against o standalone and consolidate basis respectively.

4. The Key Standalone Financial Information is given below:

Particulars	Quar	
	30.06.2018	31.03.2018
Total Income	Unaudited	A
Profit before tax	93.06	
Net profit after tax	4.32	
Other Comprehensive Income/(loss) (net of tax expenses)	2.81	
Total Comprehensive Income/(loss) for the period	(0.07)	
	2.74	

For and o

Place: New Delhi  
Date: 6th August, 2018

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**SHRIRAM**  
HOUSING FINANCE  
FINDING WAYS TO FUNDING HOMES

**SHRI**

Head Office: I

**ON**

The Authorised Officer of Shriram Housing Finance Limited und of powers conferred under the said Act is auctioning the follow further interest, charges and costs etc. as detailed herein below

Name of the Borrower and Co-Borrower	Description of the Secur being auctioned along with bo
Mrs. Poonam Johari and Mr. Prashant Johari	All that piece and parcel of Prop Part of Plot No-22, area 60 Sq. Y Mtrs., Situated at Khasra No-179 of Bahistabad Known as Chandan District-Agra, U.P.
Loan account No. SHLHAGRA0000045	<b>Bounded As:</b> Toward East: House of Guddi constructed on Plot No-22



