

Marvel Vinyls Limited

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Offices New Delhi, Gurugram, Gwalior, Mumbai

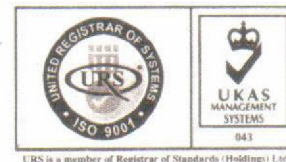
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

Marvel

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CIN NO. L74899DL1985PLC021085



To

BSE Limited

Corporate Relation Deptt.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ. Towers,
Dalal Street, Fort,
Mumbai-4000 01.

Date: 04.09.2020

COMPANY CODE NO.: 531394.

Sub: Intimation regarding Board Meeting.

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, the **15th day of September, 2020 at 5:30 pm.** at the registered office of the company to Consider 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 30th June, 2020;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Marvel Vinyls Limited

Pankaj Chawla
(Whole Time Director)
DIN:00104666

