

Marvel Vinyls Limited

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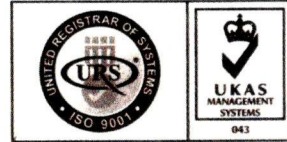
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

Marvel

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CIN NO. L74899DL1985PLC021085



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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001.

Date: 06.08.2021

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 **Saturday, the 14th day of August, 2021 at 5:30 P.M.** 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, 2021;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Marvel Vinyls Limited


Rohan Dev Kaushik
(Company Secretary)

