

**Products**

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

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

Date: 05.08.2022

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 13th day of August, 2022 at 5:30 P.M.** at the registered office of the company to Consider and take on record, inter-alia, the followings:

- a) To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 30th June, 2022;
- b) 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)



Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001

Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)

Offices: New Delhi, Gurugram, Gwalior, Mumbai



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