



13645



043-A

Web Site: www.marvelvinyls.com

MARVEL VINYLs LIMITED

**G-73, CONNAUGHT CIRCUS,
NEW DELHI 110001, INDIA.**

Tel : 45306666, Fax (Office Hrs.) ++91(11) 45306677

E-Mail - marvel_vinyls@vsnl.com & Corp@marvelvinyls.com

Off.: NEW DELHI-MUMBAI-GWALIOR

Facs.: SAHIBABAD (U.P.), UNIT I & II MALANPUR (M.P.)

REF: MVL/2010-2011/STEX

Date: January 20, 2011

The Manager

Corporate Service Department

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Kolkata-700001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for
the Quarter ended on 31st December, 2010.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th day of February, 2011, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, at 4.00 PM to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2010.

This is for your record and information.

Thanking You,

Yours truly,

For **MARVEL VINYLs LIMITED**

BIJAY KUMAR JHA

COMPANY SECRETARY

Encl: As above

World Class Manufacturer of

- Calendered Vinyls for Today's Market.....and the Future**
- Marvel Hanaleum Floor Coverings**



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REF: MVL/2010-2011/STEX

Date: January 20, 2011

The Manager

Corporate Service Department
Madras Stock Exchange Limited
Exchange Building
Post Box No. 183
11, Second Line Beach
Chennai-600001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for
the Quarter ended on 31st December, 2010.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th day of February, 2011, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, at 4.00 PM to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2010.

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REF: MVL/2010-2011/STEX

Date: January 20, 2011

The Manager

Corporate Service Department
Bombay Stock Exchange Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai- 400001.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for
the Quarter ended on 31st December, 2010.**

Dear Sir/Madam,

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REF: MVL/2010-2011/STEX

Date: January 20, 2011

The Manager

Corporate Service Department
Delhi Stock Exchange Association Ltd.
DSE House, 3/1,
Asaf Ali Road,
New Delhi-110002.

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for
the Quarter ended on 31st December, 2010.**

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Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th day of February, 2011, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, at 4.00 PM to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2010.

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REF: MVL/2010-2011/STEX

Date: January 20, 2011

The Manager

Corporate Service Department
Ahmedabad Stock Exchange Limited,
Kamadhenu Complex,
Opp.Sahajanand College,
Panjara Pole, Ahmedabad-380015.

Sub: Notice of Board Meeting for approval of Unaudited Financial Results, for the Quarter ended on 31st December, 2010.

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Date: January 20, 2011

The Manager

Corporate Service Department
Jaipur Stock Exchange Limited,
Stock Exchange Building,
JLN Marg, Malviya Nagar,
Jaipur-302017.

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Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th day of February, 2011, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, at 4.00 PM to consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2010.

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