

**MARVEL VINYLS LIMITED**  
Regd.Off.: G-73, Connaught Circus,  
New Delhi – 110 001

**NOTICE**

Notice is hereby given that pursuant to Clause-41 of Listing Agreement, the Meeting of Board of Directors of the Company will be scheduled at the Regd. Office of the company on Monday, the 12<sup>th</sup> day of November, 2012 to consider and approve interalia, the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2012.

For and on behalf of the Board

Dated: 02.11.2012

Sd/-  
PAVAN CHAWLA  
MANAGING DIRECTOR