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043-A

Web Site: www.marvelvinyls.com



MARVEL VINYLs LIMITED

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

CIN No: L74899DL1985PLC021085

REF: MVL/2014-2015/STEX

06th November, 2014

The Manager
Corporate Service Department (CRD)
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 and Half year ended on 30th September, 2014.

Dear Sir/Madam,

This is to inform you, pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th Day of November, 2014, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, to consider and approve the unaudited Financial Results of the company for the Quarter & Half year ended on 30th September, 2014.

Also Please find enclosed herewith the notice of Board Meeting (to consider and adopt Un-Audited financial results for the quarter and half year ended 30th September, 2014) and publication of the same in two Newspapers (English & Hindi) on 6th day of November, 2014

You are requested to take note of the above in your records.

Thanking You,

World Class Manufacturer of

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



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For **Marvel Vinyls Limited**

Shikhar Goel
Company Secretary

Encl: As above

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