



**MARVEL VINYLs LIMITED**

[CIN: L74899DL1985PLC021085]

**Registered & Corporate Office:** G-73, Connaught Circus, New Delhi - 110 001

**Email:** cs@marvelvinyls.com; **Website:** www.marvelvinyls.com

**Tel:** +91 -11- 45306666, **Fax:** +91-11-45306677

**NOTICE OF BOARD MEETING**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, The 09<sup>th</sup> day of November, 2015** at the Registered Office of the company, inter-alia to consider and approve the **Un-audited Financial Results of the company for the Quarter & Half year ended on 30<sup>th</sup> September, 2015** and to consider any other matter with the permission of the Chair.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the '**Trading Window**' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company from October 27<sup>th</sup>, 2015 to November 11<sup>th</sup>, 2015 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on November 09<sup>th</sup>, 2015.

**For and On behalf of the Board of Directors**  
**M/s MARVEL VINYLs LIMITED**

-Sd/-

**SHISHIR DUDEJA**

Place: New Delhi

Date: 27.10.2015

Company Secretary & Manager - Legal