

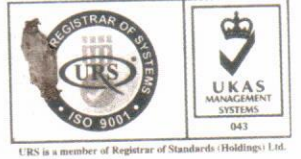
## Marvel Vinyls Limited

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E enquiry@marvelvinyls.com  
W www.marvelvinyls.com  
Offices New Delhi, Gurugram, Gwalior, Mumbai  
Plants Unit I, II Sahibabad (UP)  
Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



Date: 04.11.2020

To  
BSE Limited  
Corporate Relation Deptt.,  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**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 Friday, the **13th day of November, 2020 at 5:30 pm.** at the registered office of the company to Consider and take on record, inter-alia, the followings:

- To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 30<sup>th</sup> September, 2020;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,  
Yours faith fully,

For Marvel Vinyls Limited

  
Pavan Kumar Chawla  
(Chairman & Managing Director)  
DIN:00101197

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