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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/2011-2012/STEX

2nd February, 2012

**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 on 31st December, 2011.

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 Tuesday the 14th Day of February, 2012, 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, 2011.

This is for your record and information.

Thanking You,
For **Marvel Vinyls Limited**

**Ajay Tiwari
Company Secretary**

Encl: As above

World Class Manufacturer of
- Calendered Vinyls for Today's Market.....and the Future
- Marvel Hanaleum Floor Coverings