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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/2012-2013/STEX

4th February, 2013

**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, 2012.

Dear Sir/Madam,

Notice is hereby given 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 Thursday the 14th Day of February, 2013, 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, 2012.

This is for your record and information.

Thanking You,
For **Marvel Vinyls Limited**

**Haril Kapoor
Company Secretary**

~~Encl: As above~~

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