

REF: MVL/2014-2015/STEX

January 28<sup>th</sup>, 2015

To,  
The Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI- 400 001 (MAHARASHTRA)

**Subject: Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter ended on December 31<sup>st</sup>, 2014**

Dear Sir/Madam,

This is to inform you that 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 Friday, the 13<sup>th</sup> Day of February, 2015, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, interalia to consider, approve and take on record, the unaudited Financial Results of the company for the Quarter ended on December 31<sup>st</sup>, 2014 and any other matter with the permission of chair.

Also, Please find enclosed herewith the publication of the same in following Newspapers of 28<sup>th</sup> day of January, 2015:

- English - Financial Express
- Hindi - Hari Bhoomi (Delhi Edition)

Please take the same on your record and oblige.

Thanking You,

For **MARVEL VINYL LIMITED**

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**PAVAN KUMAR CHAWLA**  
**Chairman & Managing Director**  
**DIN: 00101197**

Copy to:

1. Ahmedabad Stock Exchange Limited
2. Delhi Stock Exchange Association Limited
3. Calcutta Stock Exchange Association Limited
4. Madras Stock Exchange Limited
5. Jaipur Stock Exchange Limited

**Enclosed:** Newspaper Publication