



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

Notice is hereby given that pursuant to the provision of Regulations 29 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the company will be held on Friday the 12th day of February 2016 at 4.00 PM at the registered office of the company in order to discuss, take on record and approve, amongst other business the Un-audited Financial Results of the company for the quarter ended and nine months ended on 31st December 2015 and also to consider any other matter with the permission of Chair.

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

-Sd/-

JATIN MAKKAR

Place: New Delhi

Date: 01.02.2016

Company Secretary & Manager - Legal