

Marvel Vinyls Limited

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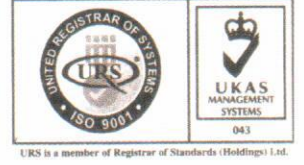
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



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CIN NO. L74899DL1985PLC021085



UKS is a member of Registrar of Standards (Holdings) Ltd.

To,
BSE Limited
Corporate relation Department,
1st Floor, New trading ring,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Date: 01/02/2020

COMPANY CODE NO. : 531394.

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting.

This is to inform you that in term of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of February, 2020 at 4.00 p.m. at the registered office of the company *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2019.

This is for your kind information and record please.

Yours faith fully,

For Marvel Vinyls Limited



Rohan Dev Kaushik
Company Secretary &
Compliance officer

