

Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

T +91 11 4530 6666 F +91 11 4530 6677

E enquiry@marvelvinyls.com

W www.marvelvinyls.com

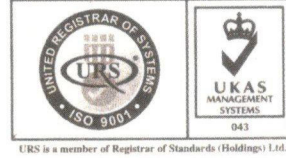
Offices New Delhi, Gurugram, Gwalior, Mumbai

Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

Marvel
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CIN NO. L74899DL1985PLC021085



To
BSE Limited
Corporate Relation Deptt.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ. Towers,
Dalal Street, Fort,
Mumbai-4000 01.

Date: 02.02.2021

COMPANY CODE NO.: 531394.
Sub: Intimation regarding Board Meeting.

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, the 12th day of February, 2021 at 5:30 pm.** at the registered office of the company to Consider and take on record, inter-alia, the followings:

- To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 31st December, 2020;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Marvel Vinyls Limited


Pavan Kumar Chawla
(Chairperson & Managing Director)
DIN: 00101197

