

MARVEL VINYLS LIMITED

**Regd. Office:- G-73, Connaught Circus
New Delhi – 110001**

Notice is hereby given that pursuant to provisions of Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th Day of May, 2012 at 4:00 p.m. at the Registered Office at G-73, Connaught Circus, New Delhi – 110001, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2012.

**For and on behalf of the Board
For Marvel Vinyls Limited**

Sd/-

**Pavan Chawla
Managing Director**

Date :- 22/05/2011