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Web Site: [www.marvelvinyls.com](http://www.marvelvinyls.com)



## **MARVEL VINYLS LIMITED**

**G-73, CONNAUGHT CIRCUS,  
NEW DELHI 110001, INDIA.**

**CIN No: L74899DL1985PLC021085**

**REF: MVL/2014-2015/STEX**

**21<sup>st</sup> May, 2014**

**The Manager  
Corporate Service Department (CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai- 400001**

**Sub: Notice of Board Meeting for approval of audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2014.**

**Dear Sir/Madam,**

**This is to inform you, pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> Day of May, 2014, at its registered office at G-73, Connaught Circus, New Delhi – 110 001, to consider and approve the audited Financial Results of the company for the Financial Year ended on 31<sup>st</sup> March, 2014.**

**You are requested to take note of the above in your records.**

**Thanking You,  
For Marvel Vinyls Limited**

**World Class Manufacturer of**

- Calendered Vinyls for Today's Market.....and the Future**
- Marvel Hanaleum Floor Coverings**



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**Shikhar Goel**

**Company Secretary**

Encl: As above

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