

**Marvel**



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043-A

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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