

REF: MVL/2015-2016/STEX

May 18th, 2015

To,
The Manager,
Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Notice of Board Meeting for approval of audited Financial Results for the Quarter and Financial Year ended on 31st March, 2015.

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 Saturday, the 30th Day of May, 2015, 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 Quarter and Financial Year ended on 31st March, 2015.

Further, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company from May 18, 2015 to May 30, 2015 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on May 30, 2015, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter & financial year ended on March 31, 2015.

Please take the same on your record and oblige.

Thanking You,

For **MARVEL VINYLs LIMITED**

PAVAN CHAWLA
Chairman & Managing Director
DIN: 00101197

Copy to:

1. Ahmedabad Stock Exchange Limited
2. Delhi Stock Exchange Association Limited
3. Calcutta Stock Exchange Association Limited
4. Madras Stock Exchange Limited
5. Jaipur Stock Exchange Limited