

Marvel Vinyls Limited

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Offices New Delhi, Gurugram, Gwalior, Mumbai

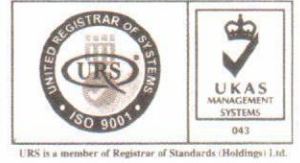
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



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CIN NO. L74899DL1985PLC021085



UKAS is a member of Registrar of Standards (Holdings) Ltd.

To

BSE Limited

Corporate Relation Deptt.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai-4000 01.

Date: 21.07.2020

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 Monday, the **27th day of July, 2020 at 4.00 pm.** at the registered office of the company to Consider and take on record, inter-alia, the followings:

- To Consider and approve the Audited Standalone Financial Results of the Company for the quarter/financial year ended March 31, 2020.
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faithfully,
For Marvel Vinyls Limited


Rohan Dev Kaushik
(Company Secretary & Compliance Officer)
M. No. -A60396

