

## Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

T +91 11 4530 6666 F +91 11 4530 6677

E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

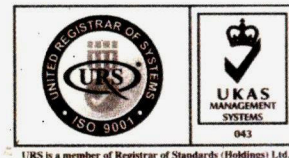
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



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

Date: 17.07.2021

**COMPANY CODE NO.: 531394.**  
**Sub: Intimation regarding Board Meeting.**

Dear Sir/Madam,

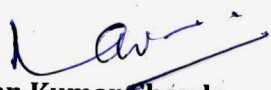
With reference to the above captioned subject and in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, the **26th day of July 2021 at 5:30 pm.** 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 31<sup>st</sup> March, 2021;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,  
Yours faith fully,

For Marvel Vinyls Limited

  
Pavan Kumar Chawla  
(Chairman and Managing Director)  
DIN:00101197

