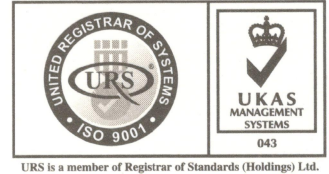


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## Marvel Vinyls Limited

G-73, CONNAUGHT CIRCUS, NEW DELHI - 110 001, INDIA

Tel : +91-(11)-45306666 ; Fax :+91-(11)-45306677

Web - www.marvelvinyls.com E-Mail - enquiry@marvelvinyls.com

**CIN NO. L74899DL1985PLC021085**

**Offices:** New Delhi, Mumbai, Gwalior, Gurgaon **Plants:** Unit I & Unit II Sahibabad (U.P.), UNIT I, II & III MALANPUR (M.P.)

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

Date: 02.01.2017

**COMPANY CODE NO. : 531394**

### **Sub: Resignation of Director of Company**

Dear Sir/Madam,  
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradeep Singh has resigned from the post of Independent Director of the company. The Resignation letter received from Mr. Pradeep Singh is enclosed.

You are requested to take the above on your records and acknowledge the same.

Thanking You,  
Yours faithfully,

**For Marvel Vinyls Limited**

**For MARVEL VINYLs LIMITED**

  
Pavan Kumar Chawla  
(Managing Director)  
DIN: 00101197

#### **Copy to:**

1.The Calcutta Stock Exchange, Kolkata. 2. Madras Stock Exchange Limited, Chennai 3.Delhi Stock Exchange Association Limited 4. Ahemdabad Stock Exchange Limited 5. Jaipur Stock Exchange Limited.

Encl: As above

Date: 31.12.2016

To,  
The Board of Directors,  
Marvel Vinyls Limited,  
G-73, Connaught Circus,  
New Delhi-110001.

**Sub: Resignation From the Post of Independent Director.**


Dear Sir/Madam,

I regret to inform you that due to some personal reasons, I am not able to continue to hold office of Independent directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as Independent director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,

  
**Pradeep Singh**  
(DIN: 00222620)

Add:-

J - 047,  
GAMA - II GAUTAM BUDH NAGAR,  
GREATER NOIDA-201308 (UP).