


Products

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001

Date: 31.08.2022

COMPANY CODE NO.: 531394.
Sub Outcome of the Board meeting

Dear Sir/Madam,


Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para a of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, 31st August, 2022, inter-alia, have considered and approved the followings:

1. Approved the Notice of 37th Annual General meeting of the Company to be held on 30th September, 2022 at A-40, Rajouri Garden, New Delhi-1100027 at 11:00 AM;
2. Approved the Board Report;
3. Fixed the Book Closure date (From 24.09.2022 to 30.09.2022) both days Inclusive;
4. Approved the Cut-off date on 23.09.2022;
5. **The Board has not considered and recommended final dividend for the FY 2021-2022;**

Further, the Board Meeting commenced at 05.00 p.m. and concluded at 05.30 p.m.

This is for your kind information and record please.

Thanking You,
Yours faithfully,
For Marvel Vinyls Limited


Pavan Kumar Chawla
(Chairman & Managing Director)



Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001
Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)
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