

30th May, 2016

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Ref: Company Code 532991 (BSE)

Ref: MVL (NSE)

Sub: Adjournment of meeting called for approval of Audited Financial Results for the Financial Year ended 31st March, 2016.

Dear Sir,

A meeting of Board of Directors of the Company is scheduled to be held on today inter-alia to consider and take on record the Audited Financial Results for the Financial Year ended 31st March, 2016. Please note that the Quorum could not be completed due to the absence of Mr. Rakesh Gupta, Whole Time Director & CFO of the Company due to his ill health, therefore, the Audited Financial Results could not be approved. The meeting is adjourned and the adjourned meeting shall be held on Friday, the 3rd June, 2016 at the Corporate Office of the Company at Millennium Plaza, Tower A, Ground Floor, Sushant Lok-I, Sector-27, Gurgaon - 122002 to approve Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Prem Adip Rishi
Managing Director

MVL Limited

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1201-B, Hemkunt Chamber
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