

12 August 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 Un-audited Financial Results for the Quarter and 3 months ended 30th June, 2016

Dear Sir/Madam,

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 Un-audited Financial Results for the Quarter and 3 months ended 30th June, 2016. Please note that the Quorum could not be completed due to the absence of some Directors, Therefore the meeting stands adjourned to 16th August, 2016.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Uday Sharma
Secretarial Officer

MVL Limited

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