

17th November, 2018

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

Sub: Outcome of Board Meeting

Dear Sir,

We inform you that the Board of Directors of the Company in their meeting held today i.e. on Saturday, 17th November, 2018 has taken up the following matters-

1) Appointment of Company Secretary- (Copy of Board Resolution enclosed).

Ms. Shuchi Garg has been appointed as Company Secretary and Compliance Officer of MVL Ltd. w.e.f. 17/11/2018

2) To take the note of Resignation of Ms. Monika Agarwal

Ms. Monika Agarwal has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 17/11/2018. **(Copy of Board Resolution enclosed).**

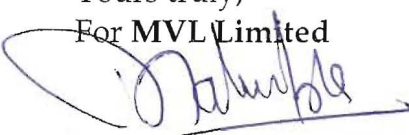
3) Adoption of the Unaudited Financial Results for the Quarter ended 30th September, 2018

Adoption of the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018 **(Copy enclosed).**

Kindly take the above on your record.

Thanking You,

Yours truly,
For MVL Limited


Deepak Gupta
Whole-Time Director & CFO

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848

Certified true copy of the resolution passed at the meeting of the Board of Directors of MVL Limited held on 17th November, 2018 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001

TO CONSIDER THE APPOINTMENT OF MS. SHUCHI GARG AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Ms. Shuchi Garg, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 17th November, 2018, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time".

"RESOLVED FURTHER THAT Ms. Shuchi Garg, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 17th November, 2018".

"RESOLVED FURTHER THAT Mr. Prem Adip Rishi, Managing Director and Mr. Deepak Gupta, Whole Time Director & CFO of the Company, be and are hereby severally authorised to digitally sign and submit all necessary Forms and documents with the Registrar of Companies (ROC) and Stock Exchanges and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For MVL Limited



Deepak Gupta
Whole Time Director & CFO
DIN No. : 08065388

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