

03<sup>rd</sup> August, 2018

To,  
The Manger (Department of Corporate  
Services)  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street  
Mumbai – 400 001

To,  
The Manger – Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, G-Block,  
Bhandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Ref. Company Code : MVL (NSE)  
Ref. Company Code : 532991 (BSE)

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

We inform you that the Board of Directors at its Board meeting held at 3.30 PM on 3<sup>rd</sup> August, 2018, confirmed the appointment of Zeus Law Associates, Vasant Vihar, New Delhi, as legal Advisor to the Company. They will represent on behalf of the company before various Courts & forums.

You are requested to take note of the same.

Thanking you,

Yours sincerely,  
For MVL Limited

  
— **Deepak Gupta**  
Whole-Time director & CFO



**MVL Limited**

Registered Office  
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89 Nehru Place, New Delhi-110028

Corporate Office  
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