



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2016-17

04.08.2016

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Corp.relations@bseindia.com

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
cm1ist@nse.co.in

Dear Sir(s),

**Re: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Scrip Code: BSE- 522249, NSE: MAYURUNIQ**

In continuation to our earlier letter having reference no. MUL/SECR/2016-17 dated 02.08.2016, it is hereby informed to the exchange that the Board of Directors will also consider the below mentioned matter in addition to the items mentioned earlier letter in the Board Meeting scheduled to be held on 10.08.2016:

1. To consider Buy Back of Equity Shares of the Company and in matters connected with thereto.

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For Mayur Uniquoters Limited

Nikhil Saxena  
Company Secretary  
M.No:- ACS19327



A Texture For Every Idea

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