



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 02.08.2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
MUMBAI – 400 001
E-mail: corp.relations@bseindia.com

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400051
E-mail: cmlist@nse.co.in

SUB: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: BSE-522249, NSE:MAYURUNIQ

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 11th meeting of Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2016 at 11.00 A.M. at the registered office of the Company at Jaipur Sikar Road, Village – Jaitpura - 303704, Tehsil Chomu, Distt. Jaipur (Rajasthan), inter alia to transact the following business:

1. To consider and approve unaudited Financial Results of the Company for the quarter ended on 30th June, 2016; and
2. To consider and declare the First Interim Dividend, on the equity shares of the Company for the financial year 2016-17, if any.

The record date for the First Interim Dividend for the financial year 2016-17, if declared, will be 12th August 2016 for determining the name of the members eligible for the same, if any.

Further kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will remain closed from 02nd August, 2016 to 12th August, 2016 (both days inclusive) for the directors and Key Managerial Personnel and other designated employees of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking You,
For Mayur Uniquoters Limited

(Signature)
Nikhil Saxena
Company Secretary & Compliance officer
M.No:- ACS19327



A Texture For Every Idea

Correspondance Address:

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