



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16

Dated: 02.11.2015

By Courier/email

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
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Sub: Outcome of Board Meeting held on 02nd November, 2015

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

The Board of Directors of the Company in their meeting held on Monday, 02nd November, 2015, discussed and approved the following alongwith other matters:

1. Considered and approved an Un-audited Financial Results of the Company for the half year/ quarter ended on 30th September, 2015 (Copy of the Financial Results is enclosed herewith in compliance with Clause 41 of the Listing Agreement).
2. Took on record the Limited Review Report for the half year/ quarter ended 30th September, 2015. (Copy of the Report is enclosed herewith).
3. Declared Second Interim Dividend of Rs. 0.80/- (i.e. 16%) per Equity Share of Rs. 5/- each of the Company.
4. For the purpose of determining the names of Members eligible for Second Interim dividend on Equity Shares for the Financial Year 2015-16, the Board considered and approved 10th November, 2015 as the record date. The said dividend will be paid on or after 13th November, 2015 to the persons whose name appears in the register of members / list of beneficial owners on the record date.

Further, the above results would also be published in the newspapers in compliance with the Listing Agreement.

Kindly take the same on record.

Thanking you,
For Mayur Uniquoters Limited

Nikhil Saxena
Company Secretary



A Texture For Every Idea

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