



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Date: Thursday, April, 30<sup>th</sup>, 2015**

**To,  
General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001**

and

**To,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051**

**Sub.:** Outcome of Board Meeting

Ref:- BSE Scrip Code: 522249/ NSE Scrip Code:- MAYURUNIQU

Dear Sir,

With reference to the above subject and in compliance with the Listing Agreement, this is to inform you that, at the Board Meeting of the Company held today *i.e.* 30<sup>th</sup> April, 2015 the Board have approved the following:

1. Allotment of 29,72,000 equity share of Rs 5 each upon the conversion of 14,86,000 Compulsory Convertible Participating Preference shares issued 30<sup>th</sup> April 2014 as per the terms and conditions approved by the shareholder in their meeting held on 18.04.2014.

This is for your information and record please.

Thanking you.

**Yours truly,  
For Mayur Uniquoters Limited**

*Saxena*  
**Nikhil Saxena  
(Company Secretary)**



A Texture For Every Idea

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