



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16
Dated: 02.06.2015

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

SUB: Notice of the Board Meeting.

Scrip Code: BSE-522249, NSE:MAYURUNIQU

Dear Sir/ Ma'am,

NOTICE is hereby given that, a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of June, 2015 at 2.30 pm at registered office of the company at Village Jaitpura, Jaipur-Sikar Road, Tehsil:- Chomu, Dist:- Jaipur-303704 (Rajasthan), inter alia to transact the following business:

1. To consider and adopt the following Codes pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:
 - a. "Code of Fair Disclosure" and;
 - b. "Code of conduct";
2. To consider and approve the date schedule of the 22nd Annual General Meeting along with the Notice of Annual General Meeting, Annual Report, Director's Report, Notice of Annual General Meeting and all other related matters;.

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

Thanking You,
For Mayur Uniquoters Limited

S. K. Poddar

Suresh Kumar Poddar
Chairman and Managing Director



A Texture For Every Idea



Correspondance Address:

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