



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 17.05.2016

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: MAYURUNIQU

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 9th meeting of Board of Directors of the Company will be held on Friday, the 27th day of May, 2016 at 2.30 P.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 standalone and consolidated audited Financial Results of the Company for quarter/ year ended on 31st March, 2016 and to consider & to recommend the final dividend on the equity shares of the Company for the year ended on 31st March, 2016, 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 Prevention of Insider Trading the "Trading Window" for trading in the shares of the Company will remain closed from 17th May, 2016 to 29th May, 2016 (both days inclusive) for the Directors, 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

Correspondence Address:

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