



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2015-16/

Date: 13<sup>th</sup> August, 2015

<p>The Manager, Department of Corporate Services Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, P J Towers, Dalal Street, MUMBAI – 400 001</p>	<p>The Manager National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra (E), Mumbai 400 051. Ph. No. (022) 26598236 / 8452 E-mail: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a></p>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2015**

**Re.: Mayur Uniquoters Limited, Scrip Code: 522249**

Dear Sir,

The Board of Directors of the Company in their meeting held on Thursday, 13<sup>th</sup> August, 2015, discussed and approved the following alongwith other matters:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 quarter ended 30<sup>th</sup> June, 2015. (Copy of the Report is enclosed herewith).
3. Declared First 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 First Interim dividend on Equity Shares for the Financial Year 2015-16, the Board considered and approved 22<sup>nd</sup> August 2015 as the record date. The said dividend will be paid on or after 22<sup>nd</sup> August, 2015, to the persons whose name appears in the register of members / list of beneficial owners as on the record date.
5. Appointed Mr. Guman Mal Jain as Chief Financial Officer of the Company in place of Mr. Pahalad Sahay Jangid
6. Resignation of Mr. Rameshwar Pareek from the Directorship of the Company w.e.f:- 13.08.2015

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

Encl.: As above



A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaipur, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: [info@mayur.biz](mailto:info@mayur.biz) • [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

