



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Date: Saturday, March 22, 2014

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 Extra Ordinary General Meeting
Ref:- BSE Scrip Code: 522249/ NSE Scrip Code:- MAYURUNIQ

Dear Sir,

With reference to the above subject and in compliance with the Listing Agreement, this is to inform you that, at the Extra- Ordinary General Meeting of the Company held today *i.e.* 22nd March, 2014 at 3.00 PM, Members have approved the following:

1. Increase of Authorized Share Capital from Rs. 12,00,00,000/- divided into 2,40,00,000 equity shares of Rs. 5/- each to Rs. 25,00,00,000/- divided into 5,00,00,000 Equity shares of Rs. 5/- each and alteration in the Capital Clause of the Memorandum of Association .
2. Issuance of 2,16,52,800 equity shares of Rs 5/- each as Bonus Shares in the ratio of 1 (one) Equity Share for every 1 (one) Existing Equity Shares held on the record date fixed by the company.

This is for your information and record please.

Thanking you.

Yours truly,
For Mayur Uniquoters Limited


Nikhil Saxena
(Company Secretary)



A Texture For Every Idea

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