



CIN:- L18101RJ1992PLC006952

MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2014-15/
Date: 15.05.2014

By courier

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.: Notice of the Board Meeting scheduled to be held on Friday, the 23rd May, 2014

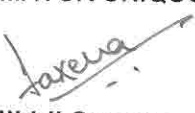
Ref.: Mayur Uniquoters Limited, Scrip Code: 522249

Dear Sir,

Notice is hereby given that pursuant to clause 41 of the Listing Agreement (as amended) , the meeting of Board of Directors of the Company will be held on Friday, the 23rd day of May , 2014 at 12.00 Noon (IST) at the Registered office of the Company at Village – Jaitpura, Jaipur- Sikar Road, Tehsil:- Chomu, Dist:- Jaipur – 303 704 (Rajasthan), inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter/Financial year ended as on 31st March 2014, and to recommend the Final Dividend on the equity shares of the Company for the financial year 2013-14, if any and the matters connected therewith.

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

Thanking You,
FOR MAYUR UNIQUOTERS LIMITED


CS Nikhil Saxena
Company Secretary



A Texture For Every Idea

Correspondence Address:

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