

CIN:- L18101RJ1992PLC006952



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2014-15

Dated: 26.07.2014

By Mail/Courier

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, 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

Dear Sir,

Sub: Outcome of the Board Meeting dated 26.07.2014

Ref: Mayur Uniquoters Limited; BSE Scrip code:-522249/NSE Scrip Code:- Mayuruniq

The Board of Directors of the Company in their meeting held on Saturday, 26th July 2014, discussed and approved the following along with the other matters:

1. Recommended the re-appointment of Shri Suresh Kumar three years from 01st April 2014 to 31st March, 2017 subject to the approval of the members thro Poddar (DIN: 00022395) as the chairman and Managing Director of the company for a period of ugh postal ballot..
2. Authorised the board to exercise the power to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company, both present and future to secure borrowings of company under Section 180(I)(a) of the Companies Act, 2013 subject to the approval of the members through postal ballot.
3. Authorised the board to exercise the Borrowing Powers under Section 180(I)(c) of the Companies Act, 2013 upto Rs.500 Crores, subject to the approval of the members through postal ballot.
4. Considered and approved the proposal for conducting the postal ballot process for seeking the approval of the members for all the above mentioned items and finalized the Calendar of Events.

Kindly take the above on record and inform all those concerned.

For Mayur Uniquoters Limited

Nikhil Saxena

**Nikhil Saxena
Company Secretary**



A Texture For Every Idea

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