

CIN:- L18101RJ1992PLC006952



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2014-15/
Date: Monday, April, 30th, 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 Board 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 Board Meeting of the Company held today i.e. 30th April, 2014 the board, interalia, have Allotted 14,86,000 compulsory convertible participating preference shares of face value of Rs 400 each at a price of Rs 471.06 including a premium of Rs. 71.06/- to Westbridge crossover fund LLC, where as the each CCPPS will be convertible into 2 (two) equity shares of face value of Rs 5 each at the price of Rs 235.53 (Rs. Two Hundred and Thirty five and paisa fifty three only) including a premium of Rs 230.53 per equity shares, as per approval accorded by the shareholders of the company in the Extra ordinary General meeting held on April 18, 2014.

This is for your information and record please.

Thanking you.

Yours truly,
For Mayur Uniquoters Limited

For Mayur Uniquoters Limited


Company Secretary
Nikhil Saxena
(Company Secretary)

A Texture For Every Idea

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