

CIN :- L18101RJ1992PLC006952



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2014-15/
Date: 29.01.2015

By courier/E-mail

To,
The Manager,
Department of Corporate Services
BSE LTD.,
P. J. Towers, Dalal Street,
Mumbai.

The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051.
Ph. No. (022) 26598236 / 8452
E-mail: cmist@nse.co.in

Sub.: Notice of the Board Meeting re-scheduled to be held on Thursday, the 12th day of February, 2015

Ref.: Mayur Uniquoters Limited, BSE Scrip Code: 522249 and NSE Scrip code:- MAYURUNIQ

Dear Sir,

In supersession to our earlier notice dated 23rd January, 2015, it is hereby informed that the Meeting of Board of Directors has been rescheduled to be held on Thursday, the 12th day of February, 2015 at 1.00 P.M (IST) at the Registered office of the Company at Village – Jaipur, 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/nine months ended on 31st December, 2014, to take on record the Limited Review Report for the said quarter and to consider and declare the Third Interim Dividend on the equity shares of the Company for the financial year 2014-15, and the matters connected therewith.

The record date for the Third Interim Dividend, if confirmed will be 18th February, 2015 for determining the name of the members eligible, if any.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company was earlier closed from 23rd January, 2015 to 11th February, 2015 (both days inclusive) has been extended to 14th February, 2015, due to rescheduling of Board Meeting, for the Directors and Key Management Personnel of the Company.

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

Thanking You,
FOR MAYUR UNIQUOTERS LIMITED

CS Nikhil Saxena
Company Secretary



A Texture For Every Idea

Correspondance Address:

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