



MAYUR UNIQUOTERS LIMITED

Ref: MUL/SECR/2015-16/

Manufacturers of Artificial Leather/PVC Vinyl

Date: 14th August, 2015

The Manager, Department of Corporate Services Bombay Stock Exchange Limited., 25th Floor , P J Towers, Dalal Street, MUMBAI – 400 001	The Manager National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai 400 051. Ph. No. (022) 26598236 / 8452 E-mail: cmlist@nse.co.in
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Dear Sir,

Sub: Revised Outcome of Board Meeting held on 13th August, 2015**Re.: Mayur Uniquoters Limited, Scrip Code: 522249**

Dear Sir/ Madam

Due to the Typographical error we are hereby submitting the revised Outcome of the board meeting held on 13th August 2015. The record date has inadvertently been mentioned as 22.08.2015 instead of 20.08.2015. You are requested to take the note of same and inform all those concerned .

Thanking you,
For Mayur Uniquoters Limited

Saxena
Nikhil Saxena
Company Secretary

Encl.: As above



A Texture For Every Idea

**Correspondance Address:**

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Regd. Office & Works: Village Jaipur, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420Email: info@mayur.biz • www.mayuruniquoters.com



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<p>The Manager, Department of Corporate Services Bombay Stock Exchange Limited., 25th Floor , P J Towers, Dalal Street, MUMBAI – 400 001</p>	<p>The Manager National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai 400 051. Ph. No. (022) 26598236 / 8452 E-mail: cmlist@nse.co.in</p>
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Dear Sir,

Sub: Outcome of Board Meeting held on 13th August, 2015

Re.: Mayur Uniquoters Limited, Scrip Code: 522249

Dear Sir,

The Board of Directors of the Company in their meeting held on Thursday, 13th August, 2015, discussed and approved the following alongwith other matters:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015 (Copy of the Financial Results is enclosed herewith in compliance with Clause 41 of the Listing Agreement).
2. Took on record the Limited Review Report for the quarter ended 30th June, 2015. (Copy of the Report is enclosed herewith).
3. Declared First Interim Dividend of Rs. 0.80/- (i.e. 16 %) per Equity Share of Rs. 5/- each of the Company.
4. For the purpose of determining the names of Members eligible for First Interim dividend on Equity Shares for the Financial Year 2015-16, the Board considered and approved 20th August 2015 as the record date. The said dividend will be paid on or after 22nd August, 2015, to the persons whose name appears in the register of members / list of beneficial owners as on the record date.
5. Appointed Mr. Guman Mal Jain as Chief Financial Officer of the Company in place of Mr. Prahalad Sahay Jangid
6. Resignation of Mr. Rameshwar Pareek from the Directorship of the Company w.e.f:- 13.08.2015

Further, the above results would also be published in the newspapers in compliance with the Listing Agreement.

Kindly take the same on record.

Thanking you,
For Mayur Uniquoters Limited

Nikhil Saxena
Company Secretary

Encl.: As above



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