



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2013-14/  
Date: 31.01.2014

By courier

The Manager  
National Stock Exchange  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E), Mumbai 400 051.  
Ph. No. (022) 26598236 / 8452  
E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Sub.: Notice of the Board Meeting scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2014

Ref.: *Mayur Uniquoters Limited, Scrip Code: MAYURUNIQ*

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 Wednesday, the 12<sup>th</sup> day of February , 2014 at 2.30 P.M (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/nine months ended as on 31<sup>st</sup> December, 2013 and to consider and declare the Third Interim Dividend on the equity shares of the Company for the financial year 2013-14, if any and the matters connected therewith.

The record date for the Third interim dividend, if any will be 18<sup>th</sup> February, 2014 for determining the name of the members eligible for the Third interim dividend, if any.

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

Thanking You,  
FOR MAYUR UNIQUOTERS LIMITED

*Saxena*  
CS Nikhil Saxena  
Company Secretary



A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: [info@mayur.biz](mailto:info@mayur.biz) • [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

