



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 13.06.2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
MUMBAI – 400 001
E-mail: corp.relations@bseindia.com

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400051
E-mail: cmlist@nse.co.in

SUB: Intimation of Board Meeting scheduled to be held on Wednesday, the 22nd June, 2016

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

Notice is hereby given that 10th meeting of Board of Directors of the Company will be held on Wednesday, the 22nd June, 2016, inter alia to transact the following business:

1. To consider and approve revised 23rd Annual Report including the Director's Report together with the Management Discussion and Analysis Report for financial year 2015-16 along with revised notice of 23rd Annual General Meeting of the Company.
2. To consider and recommend to the Members of the Company for appointment of Mr. Manav Poddar as Whole Time Director designated as Executive Director of the company.

Further Kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading the "Trading Window" for the trading in the shares of the Company will remain closed from 13.06.2016 to 24.06.2016 (both days inclusive) for the Directors, Key Managerial Personnel and other designated employees of the Company.

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

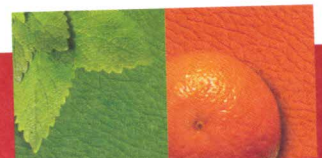
Thanking You,

For Mayur Uniquoters Limited

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