



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 28/09/2016

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: cmist@nse.co.in

Sub: Outcome of Board Meeting held on Wednesday, 28th September, 2016

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

The Board of Directors of the Company in their meeting held on Wednesday, 28th September, 2016, inter alia, transacted the following matters:

1. Appointed of Mr. Ratan Kumar Roongta as the Additional Director (Independent Director) up to the ensuing AGM of the Company w.e.f:- 28th September, 2016

Kindly take the same on record and inform all those concerned.

Thanking you,

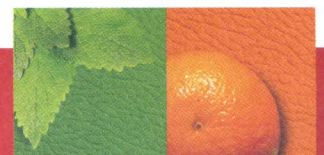
For Mayur Uniquoters Limited

S. K. Poddar

Suresh Kumar Poddar
Chairman and Managing Director



A Texture For Every Idea



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