



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2016-17/

Date: 09/06/2016

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
cm1ist@nse.co.in

Scrip Code: BSE- 522249, NSE: MAYURUNIQ

SUB: Intimation of appointment of Mr. Manav Poddar as an additional director of the company

Dear Sir,

This is to intimate you that the circular resolution has been passed by Board of Director of the Company for the appointment of Mr. Manav Poddar as an additional director of the company w.e.f. 09.06.2016.

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

Thanking you.

For Mayur Uniquoters Limited

Suresh Kumar Poddar
Chairman and Managing Director



A Texture For Every Idea

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