



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2014-15
Dated: 12.02.2015

By Courier

To,
The Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company in their meeting held on Thursday, 12th February 2015 discussed and approved the following along with the other matters:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter/nine month ended on 31st December 2014 (Copy of the Financial Results is enclosed herewith in compliance with Clause 41 of the Listing Agreement).
2. Declared Third Interim Dividend of Rs. 0.80 /- (i.e. 16 %) per Equity Share of Rs. 5/- each of the Company. The said dividend will be paid on or after 18th February 2015 to the persons whose name appears in the register of members / list of beneficial owners on the record date.
3. For the purpose of determining the names of members eligible for Third interim dividend on equity shares, the Board considered and approved 18th February, 2015 as the record date.

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

Thanking You,
For MAYUR UNIQUOTERS LIMITED

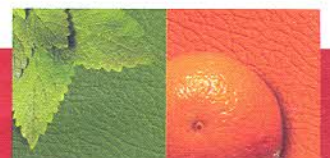
Nikhil Saxena
Company Secretary



Encl.: A/a

CC: The Manager
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051.
Ph. No. (022) 26598236 / 8452
E-mail: cmlist@nse.co.in

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 • www.mayuruniquoters.com