



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16

Dated: 12.06.2015

By Courier/E-mail

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

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: BSE: 522249/ NSE: MAYURUNIQ

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

1. 22nd Annual Report including the Director's Report together with the Management Discussion and Analysis, Report on Corporate Governance for financial year 2014-2015 alongwith the notice of AGM.
2. Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 30.07.2015 to Friday, 31.07.2015 (both days inclusive) for the purpose of Payment of Final Dividend for financial year 2014-2015 & 22nd Annual General Meeting (AGM) of the Company to be held on Friday, 31.07.2015.

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

Thanking You,

For MAYUR UNIQUOTERS LIMITED

S. K. Poddar

Suresh Kumar Poddar
Chairman and Managing Director
DIN: 00022395



A Texture For Every Idea

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