



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16

Dated:05.03.2015

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

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

**SUB: Intimation of Board Meeting and Closure of Trading Window.**

**Scrip Code: BSE-522249, NSE: MAYURUNIQ**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the 7<sup>th</sup> meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> March, 2016 at 12.00 Noon at the registered office of the Company at Jaipur Sikar Road, Village – Jaitpura - 303704, Tehsil Chomu, Distt. Jaipur (Rajasthan), inter alia to declare the fourth interim dividend on the equity shares of the Company for the financial year 2015-16, if any.

The record date for the fourth interim dividend, if any will be 22<sup>nd</sup> March, 2016 for determining the name of the members eligible for the fourth interim dividend.

Further, Kindly note that in accordance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from shall remain closed from 07<sup>th</sup> March, 2016 to 16<sup>th</sup> March, 2016 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

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

**Thanking You,  
For Mayur Uniquoters Limited**

*Nikhil Saxena*  
**Nikhil Saxena  
Company Secretary &  
Compliance Officer  
M.No:- ACS19327**



A Texture For Every Idea



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