



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2015-16/

By Courier and e-mail

Date: 02.05.2015

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001

And

To ,
The General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SUB: Notice of the Board Meeting scheduled to be held on Tuesday, the 12th May, 2015

Scrip Code: BSE- 522249, NSE: MAYURUNIQ

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of the Company will be held on Tuesday, the 12th May, 2015 at the Registered Office of the Company at Village- Jaitpura, Jaipur-Sikar Road, Tehsil:- Chomu, Dist:- Jaipur-303704 (Rajasthan), inter alia to consider and approve the Audited Financial Results of the Company for the year ended as on 31st March, 2015, and to recommend the final dividend on the equity shares of the Company for the financial year 2014-15, if any and the matters connected therewith.

The trading window shall remain closed from 2nd May, 2015 to 13th May, 2015.

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

Thanking You,
For Mayur Uniquoters Limited

Nikhil Saxena
Company Secretary



A Texture For Every Idea

Correspondance Address:

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