



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16
Dated: 14/03/2016

By Courier/email

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. 5 th Floor, Exchange Plaza Bandra(E), Mumbai-400051 E-mail: cm1ist@nse.co.in
--	---

Sub: Outcome of Board Meeting held on 14th March, 2016
Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

The Board of Directors of the Company in their meeting held on Monday, 14th March, 2016, discussed and approved the following along with other matters:

1. Declared Fourth Interim Dividend of Rs. 0.85/- (i.e. 17%) per Equity Share of Rs. 5/- each of the Company.
2. For the purpose of determining the names of Members eligible for Fourth Interim dividend on Equity Shares for the Financial Year 2015-16, the Board considered and approved 22nd March, 2016 as the record date. The said dividend will be paid on or after 24th March, 2016 to the persons whose name appears in the register of members / list of beneficial owners on the record date.

Kindly take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Nikhil Saxena

Company Secretary & Compliance Officer

M.No:-ACS 19327

