



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 22.06.2016

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: cm1ist@nse.co.in

Sub: Outcome of Board Meeting held on Wednesday, 22nd June, 2016

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

The Board of Directors of the Company in their 10th meeting held on Wednesday, 22nd June, 2016, inter alia, transacted the following matters:

1. Considered and approved revised 23rd Annual Report including the Board's Report together with the Management Discussion and Analysis Report for financial year 2015-16 along with revised notice of 23rd Annual General Meeting of the Company.
2. Considered and recommended the appointment of Mr. Manav Poddar as a director designated as Whole Time Director (Executive Director) of the Company, subject to the approval of the members in the ensuing AGM for tenure as under:

Whole Time Director - 22.06.2016 to 31.03.2017

(Executive Director)

Managing Director - 01.04.2017 to 21.06.2019

Further, 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 open from (25.06.2016) for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking you,

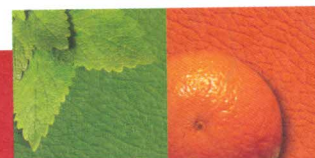
For Mayur Uniquoters Limited

Nikhil Saxena
Nikhil Saxena

Company Secretary & Compliance Officer



A Texture For Every Idea



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