



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 27.10.2016

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: cmlist@nse.co.in

Sub: Outcome of Board Meeting held on Thursday, 27th October, 2016

Scrip Code: BSE-522249, NSE: MAYURUNIQUOTERS

Dear Sir,

The Board of Directors of the Company in their 14th meeting held on Thursday, 27th October, 2016, inter alia, transacted the following matter:

Considered and recommended the re-appointment of Mr. Suresh Kumar Poddar, who attained the age of 70 years as a director designated as Chairman and Managing Director from 29.09.2016 to 31.03.2017 and Executive Chairman from 01.04.2017 to 28.09.2019 of the Company as recommended by Nomination and Remuneration Committee, subject to the approval of the members for tenure as under:

Chairman and Managing Director- 29.09.2016 to 31.03.2017

Executive Chairman - 01.04.2017 to 28.09.2019

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

Thanking you,

For Mayur Uniquoters Limited

Saxena
Nikhil Saxena
Company Secretary and Compliance Officer



A Texture For Every Idea

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