



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16
Dated: 19.10.2015

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

SUB: Notice of the Board Meeting.

Scrip Code: BSE-522249, NSE:MAYURUNIQ

Dear Sir/ Ma'am,

Pursuant to clause 41 of Listing agreement (as amended),, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the 02nd day of November, 2015 at 2.00 P.M. at the registered office of the Company at Jaipur Sikar Road, Village – Jaitpura - 303704, Tehsil Chomu, Distt. Jaipur (Rajasthan), inter alia to consider and adopt the Un-audited Financial Results of the Company for the quarter/ Half year ended on 30th September 2015 and to consider & declare the second interim dividend on the equity shares of the Company for the financial year 2015-16, if any. The record date for the Second interim dividend, if any will be 10th November, 2015 for determining the name of the members eligible for the Second interim dividend along with other items.

The Trading window shall remain closed from 19th October 2015 to 04th November, 2015 (both days inclusive).

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
M.No:- ACS19327



A Texture For Every Idea

Correspondance Address:

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