



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

Ref: UME/BSE/08/2025

31/01/2025

To,  
The Manager, DCS  
BSE Ltd.  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code No:526113

**Sub: Intimation regarding convening Board Meeting**

**Dear Sir/ Madam,**

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> day of February 2025, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

Kindly take the same on the record.

Thanking you,

For Uniroyal Marine Exports Ltd

Arun Kumar V.K

Company Secretary and Compliance Officer

Place: Kozhikode

