



UNIROYAL MARINE EXPORTS LIMITED

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

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/36/2024

08/09/2024

To,

The Manager, DCS
BSE Ltd.
1st Floor, PJ Towers
Dalal Street
Mumbai-400001

Scrip code No: 526113

Sub: Newspaper Advertisement- Dispatch of Notice of 32nd Annual General Meeting and the Annual Report of the Company for the Year 2023-2024

Dear Sirs,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in New Indian Express and Deepika dated 08th September, 2024 regarding 32nd Annual General Meeting of the Company.

This is for your information and records.

Thanking You,
For Uniroyal Marine Exports Ltd

BINDU SURESH
CFO & Compliance Officer
Place: Vengalam

HDFC BANK POSSESSION NOTICE (FOR IMMovable PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)...

AGENCY FOR DEVELOPMENT OF AQUACULTURE, KERALA (ADAK) Resaja, Minchin Road, Thycoud P.O., Trivandrum - 695 014, Kerala Telephone: 0471 - 2322410, Email- adaktvm@gmail.com

MG ROAD BRANCH - II 1st Floor, Webster Building, Shenoy's Jm, M.G. Road, Ernakulam. Ph: 0484-2354182, 2300322, email: cb14301@canarabank.com

UNIROYAL MARINE EXPORTS LIMITED (CIN: L15124KL1992PLC006674) Registered office: 11/19 Chamancher, Vengalam P O Calicut, Kerala 673003, Tel: 0496-2633781, Fax: 0496-2633783

BANK OF INDIA, KAKKANAD BRANCH MRV Tower, Civil Station Juma Masjid Road, Kakkanad - 682030, Ph: 0484-2428588, Email: Kakkanad.Emakulam@bankofindia.co.in

REGIONAL OFFICE, ERNAKULAM SIB Building, Infopark Road, Rajagiri Valley P.O., Kakkanad, Ernakulam, Kerala - 682039, Phone No: 0484-2771361, 2771363, 2771369

UNION BANK OF INDIA, REGIONAL OFFICE, ERNAKULAM 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035, Ph: 0484-2353969, E-mail: cmcrldroernakulam@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002)

KERALA STATE CENTRE FOR ADVANCED PRINTING AND TRAINING Head Office Complex, Vattiyoorakavu, Thiruvananthapuram Ph: 2365678, 2365415

UCO BANK (A Govt. of India Undertaking) THRIKKAKARA BRANCH Ernakulam GOLD AUCTION NOTICE

THE ALL-NEW THE NEW INDIAN EXPRESS APP SCAN THE QR CODE TO DOWNLOAD THE APP

INDIAN OVERSEAS BANK REGIONAL OFFICE, ERNAKULAM 5th Floor, Vettukattil Bldgs, M. G Road Ernakulam, Ph: 0484-2377658, 2376949

MATHRUKA PRACHARANALAYAM LIMITED XLVIII/51 PERANDUR ROAD, ELAMAKKARA, KOCHI, ERNAKULAM, KERALA - 682026

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002)

TUNE IN TO THE expressions PODCAST FOR ALL THINGS LIFE AND LIFESTYLE! DR SURESH FRANKLIN DEBUNKS MYTHS AND SHARES SECRETS TO RECOVERY

INDIAN OVERSEAS BANK REGIONAL OFFICE, ERNAKULAM 5th Floor, Vettukattil Bldgs, M. G Road Ernakulam, Ph: 0484-2377658, 2376949

