



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2022-23/68**

**Date: June 20, 2022**

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
**Trading Symbol: MAYURUNIQU**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 522249**

**Sub: Outcome of Board Meeting held on Monday, June 20, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Monday, June 20, 2022 held at the registered office situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur-303704, Rajasthan (India), inter alia, transacted the following businesses.

1. Approved the closure of register of members and share transfer books from, Saturday, July 09, 2022 to Monday, July 11, 2022 for the purpose of 29<sup>th</sup> Annual General Meeting and payment of dividend.
2. Approved the Notice convening 29<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, July 29, 2022 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Approved the Boards Report for the financial year ended on March 31, 2022 along with all its annexure thereof.

Note: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 8, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022.

The Board Meeting commenced at 12.00 P.M. and concluded at 1.00 P.M.

You are kindly requested to take the same on record.

Thanking You,

**For Mayur Uniquoters Limited**



**Dinesh Sharma**  
**Company Secretary and Compliance Officer**  
**M. No. – ACS44736**  
Enclosure: As above

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

