



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/1009

Date: 31st May, 2019

To

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

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

**Sub: Closure of Register of Member and Share Transfer Book**

Dear Sir/Madam,

The Board of Directors has approved the closure of register of members and share transfer books from Friday, 5<sup>th</sup> July 2019 to Saturday 6<sup>th</sup> July, 2019 for the purpose of 26<sup>th</sup> Annual General Meeting and payment of final dividend of the Company, at their 28<sup>th</sup> board meeting held on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the Company.

You are kindly requested to take the same on record.  
Thanking you,

FOR MAYUR UNIQUOTERS LIMITED

RAHUL JOSHI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS 33135



A Texture For Every Idea

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