



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/28/2024

01/08/2024

To,

The Manager, DCS
BSE Ltd.
1st 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 to be held on Wednesday 07th Day of August 2024 at the registered office, inter-alia to consider and approve, the Un audited Financial Results of the Company for the quarter ended on 30th June, 2024.

Kindly take the same on the record.

Thanking You,
For Uniroyal Marine Exports Ltd

MANJUSH
A M NAIR
Digitally signed
by MANJUSHA M
NAIR
Date: 2024.08.01
11:35:24 +05'30'

Manjusha M Nair
Company Secretary & Compliance Officer
Place : Kozhikode

