



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/180

Date: March 29, 2022

To,

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrp Code: 522249

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G- Block,
Bandra-Kurla Complex, Bandra(East) Mumbai- 400
051

Trading Symbol: MAYURUNIQ

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 06, 2022 at 01:30 P.M. at the registered office situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur-303704, Rajasthan (India) of the Company, inter alia, to transact the following businesses:

1. To take note of the resignation of Mr. Rahul Joshi from the post of Company Secretary and Compliance Officer & Nodal Officer of the Company.
2. To consider and approve the appointment of Mr. Dinesh Sharma as Company Secretary and Compliance Officer & Nodal Officer of the Company.
3. To consider and approve to setup a Wholly Owned Subsidiary Company in India.

You are kindly requested to take the same on record.

**Thanking you,
For Mayur Uniquoters Limited**

**SURESH KUMAR
PODDAR**

Digitally signed by SURESH KUMAR PODDAR
DN: cn=SURESH KUMAR PODDAR,
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e66d1123c2a96210dc42e99c, postalCode=322021,
c=IN, o=JAIPUR,
serialNumber=cf78b16d5d09c1c87edae7292a13d99362
21096f7278064a790d09911956d242, urn=urn:ietf:
KUMAR PODDAR, ou=JAIPUR,
presentation=rfc4211, email=skp@mayuruniq.com
Date: 2022.03.29 18:41:23 +05'30'

**Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395**



A Texture For Every Idea

Correspondance Address:

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

