Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2016-17/

Date:01.12.2016

To

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com

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

Dear Sir(s),

Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE- 522249, NSE: MAYURUNIQ

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the letter has been received from Mr. Nikhil Saxena, Company Secretary cum Compliance Officer of the Company regarding resignation from the Post of Company Secretary cum Compliance Officer of the Company w.e.f. 01st December, 2016.

You are requested to take the same on record and inform all those concerned.

Thanking you, Yours faithfully, For Mayur Uniquoters Limited

Suresh Kumar Poddar

Chairman and Managing Director





