



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2016-17
10.08.2016

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

Re: Outcome of Board Meeting

Scrip Code: BSE- 522249, NSE: MAYURUNIQ

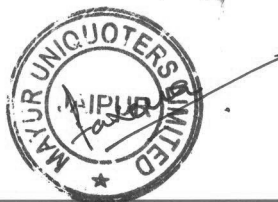
Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e August 10, 2016 inter alia, have considered and approved the following:

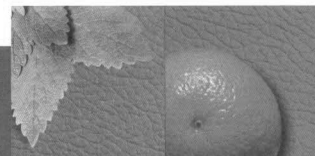
1. Statement of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2016 along with Limited Review Report.

Declared First Interim Dividend of Rs.0.25- (i.e. 5 %) per Equity Share of Rs. 5/- each of the company for the Financial Year 2016-17. The record date for the First Interim Dividend is 26th August 2016 for determining the name of the members eligible for the same. The said dividend will be paid on or after 30th August, 2016.

2. Mr B.L Bajaj, Independent Director of the company has resigned from the Directorship of the Company w.e.f. 10.08.2016.
3. Mr Hemant Koushik , Internal Auditor of the company has resigned from the employment of Company.
4. A proposal to Buy-back up to 5,00,000 fully paid up Equity Shares (Five Lacs) of the Company for an aggregate amount not exceeding Rs.25,00,00,000/- (Rupees Twenty Five Crores only) (hereinafter referred to as the "Buyback Size") being 1.08% of the total paid up equity share capital, at Rs. 500 (Rupees Five Hundred only) per Equity Share (hereinafter "Buyback Price"). The buyback is proposed to be made from all existing shareholders of the Company on the Record Date i.e. 26th August, 2016, on a proportionate basis under the tender offer route in accordance with the provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("Buyback Regulations") and the Companies Act, 2013 and rules made thereunder. The Buyback Size does not include any expenses incurred or to be incurred for the buyback like filing fees payable to the



A Texture For Every Idea



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Securities and Exchange Board of India, advisors fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.

The Board has determined that the Record Date for the proposed Buyback is August 26, 2016.

Members of the Promoter and Promoter Group of the Company have indicated their intention to participate in the proposed buyback.

The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations. The Company has formed a Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the proposed buyback.

The pre Buyback shareholding pattern as on June 30, 2016 is enclosed as **Annexure A**.

The Meeting commenced at 11.00 a.m and concluded on 2.20 p.m today.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited



Nikhil Saxena
Company Secretary & Compliance Officer
M.No:- ACS19327