



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2016-17

Dated: 28/09/2016

<p>To, The Manager, Department of Corporate Services, BSE Ltd., P J Towers, Dalal Street, Mumbai – 400 001 E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p>To, The Manager, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Bandra(E), Mumbai-400051 E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>
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**Sub: Outcome of Board Meeting held on Wednesday, 28<sup>th</sup> September, 2016**

**Scrip Code: BSE-522249, NSE: MAYURUNIQ**

Dear Sir,

The Board of Directors of the Company in their meeting held on Wednesday, 28<sup>th</sup> September, 2016, inter alia, transacted the following matters:

1. Appointed of Mr. Ratan Kumar Roongta as the Additional Director (Independent Director) up to the ensuing AGM of the Company w.e.f:- 28<sup>th</sup> September, 2016

Kindly take the same on record and inform all those concerned.

Thanking you,

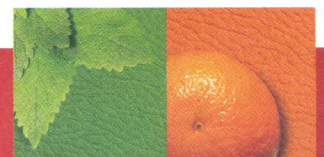
**For Mayur Uniquoters Limited**

*S. K. Poddar*

**Suresh Kumar Poddar  
Chairman and Managing Director**



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