



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017/481

Date: 11th November, 2017

To,

The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai – 400 001
E-mail: corp.relations@bseindia.com
Scrip Code: 522249

To,

The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400051
E-mail: cmlist@nse.co.in
Scrip Code: MAYURUNIQ

Sub: Intimation for buy back of Equity Shares of the Company

Dear Sir/ Madam,

Further to our letter no. MUL/SECR/2017/478 dated 9th November, 2017 regarding intimation of 20th Board Meeting and Closure of Trading Window and 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 Board of Directors at their 20th Board Meeting scheduled to be held on Friday, 17th November, 2017, will also consider, *inter alia*, the Buy Back of Equity Shares of the Company and all other matters related thereto.

You are requested to take on record the same.

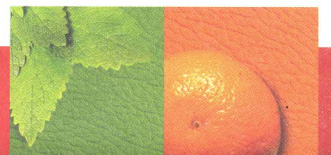
Thanking You,

For Mayur Uniquoters Limited



Brahm Prakash
Company Secretary and Compliance Officer

A Texture For Every Idea



Correspondance Address:

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