



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/ 2017-18/493

Date : 18th November, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex
Bandra(E), Mumbai – 400051
Scrip Code :NSE – MAYURUNIQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code :BSE- 522249

Subject : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

In continuation of our previous letter number MUL/SEC/2017-18/491 dated 17th November, 2017 regarding outcome of 20th Board Meeting held on 17th November 2017, we are submitting the details pursuant to regulation 30 of the SEBI (LODR), Regulations 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to the appointment of M/s S. Bhandari & Co., Chartered Accountants as Internal Auditor of the Company;

(a) Reason for change

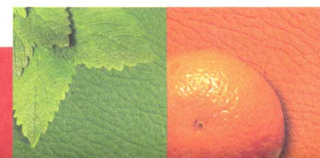
Mr. Ashish Jain, Internal Auditor of the Company has tendered his resignation w.e.f 18th November, 2017. In accordance with the provisions of Section 138 of the Companies act, 2013 read with rules made there under, the Company is mandatorily required to appoint Internal Auditor of the Company. Hence, the Board at its meeting held on 17th November, 2017 has appointed M/s S. Bhandari & Co., Chartered Accountants as Internal Auditor of the Company w.e.f 18th November, 2017.

(b) Date of appointment :

The date of appointment of M/s S. Bhandari & Co, Chartered Accountants as Internal Auditor is 18th November, 2017.




A Texture For Every Idea



Correspondance Address:

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

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(c) Brief Profile

M/s S. Bhandari & Co., Chartered Accountants (FRN 000560C) ("the firm") was established in March 1972 and is a one of the largest firms of Chartered Accountants in the state of Rajasthan and is amongst the top new in Northern India. The firm has 16 Chartered Accountants and 14 of them are fellow Members of the Institute. The firm has been handling various professional assignment in the areas of manufacturing, engineering mining, trading, services and export – corporates as well as firms. The firm has strong team of professionals, adequate infrastructure to carry on any professional assignment to complete it as per the mandate. The firm is handling number of Internal Audit assignments of manufacturing, mining, infrastructure and other entities. Presently Firm is Central Statutory Auditors of Union Bank of India, Statutory Auditors of UTI Asset Management Company Ltd. and Himachal Futuristic Company Limited (all are listed entities).

You are kindly requested to take the same on record.

Thanking you,

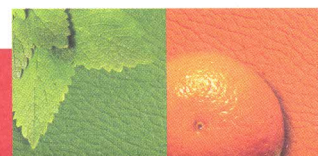
For MayurUniquoters Limited

18-11-2017

Brahm Prakash
Company Secretary & Compliance Officer



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