



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2017-18/479

Date: 10th November, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Trading Symbol – MAYURUNIQU

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

Subject: Notice of Board Meeting published in Newspaper.

Dear Sir/ Madam,

Please find enclosed notice of Board Meeting to be held on Friday, 17th November, 2017, published on 10th November, 2017 in Financial Express (English edition) and Nafa Nuksaan (Hindi edition).

Kindly take above information on record.

Thanking you,

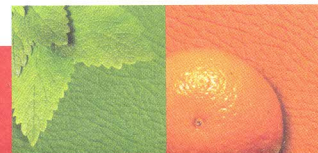
Yours truly,

For Mayur Uniquoters Limited



Brahm Prakash
Company Secretary and Compliance Officer

A Texture For Every Idea



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