



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2016-17/1

Date : 17th February, 2017

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
cm1ist@nse.co.in

BSE Scrip Code: 522249/NSE Scrip Code: - MAYURUNIQ

Sub: Resignation of Director

Dear Sir / Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manav Poddar, Non- Executive Director of the Company has resigned w.e.f 16th February, 2017.

Kindly take the above on record.

Thanking You,

For Mayur Uniquoters Limited

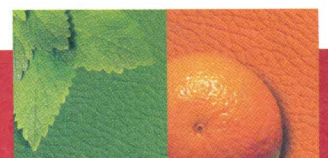
S. K. Poddar

**Suresh Kumar Poddar
Chairman and Managing Director**



DIN : 00022395

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com