



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref : MUL/SEC/ 2017-18/185**

**Date : 29<sup>th</sup> May, 2017**

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

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code : NSE – MAYURUNIQ; BSE- 522249**

### **Subject Outcome of 18<sup>th</sup> Board Meeting held on Monday, 29<sup>th</sup> May, 2017**

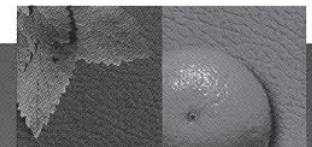
Dear Sir/Madam,

The Board of Directors of the Company at 18<sup>th</sup> meeting held on Monday, 29<sup>th</sup> May, 2017, inter alia, transacted the following business:

1. Approved Audited Financial Statements (Standalone and Consolidated) of the Company for year ended 31<sup>st</sup> March, 2017 and took on record Auditors Report thereon.
2. Approved Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and took on record Auditors Report thereon. ( Copy is enclosed herewith)  
The report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
3. Recommended a final dividend of Rs.0.25 per equity share (5%) for the financial year ended 31<sup>st</sup> March, 2017. The dividend, if approved by the Shareholders, will be paid on and from 8<sup>th</sup> August, 2017.
4. Consider and recommended to the Shareholders of the Company, the appointment, of Mr. Ratan Kumar Roongta as an Independent Director for a period of five years commencing from 28<sup>th</sup> September, 2016.



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



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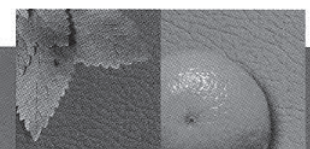
5. Considered and recommended to the Shareholders of the Company, the appointment, of M/s. Price Waterhouse Chartered Accountants, LLP as Statutory Auditors of the Company.
6. Considered and approved the appointment of M/s. V.M & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2017-18.
7. Considered and approved the appointment of M/s. Pavan Gupta & Associates, Cost Accountants as Cost Auditor for the financial year 2017-18.
8. Considered and approved the notice convening 24<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, 27<sup>th</sup> July 2017 at 11.00 a.m. at the registered office of the Company situated at Village: Jaitpura, Jaipur- Sikar Road, Tehsil: Chomu, Distt.: Jaipur – 303704 Rajasthan, India.
9. Approved the closure of register of members and share transfer books from Thursday, 6<sup>th</sup> July 2017 to Friday, 7<sup>th</sup> July, 2017 for the purposes of 24<sup>th</sup> Annual General Meeting and payment of final dividend.
10. Considered and approved the Boards' Report for the financial year ended 31<sup>st</sup> March, 2017 and all other annexure thereof.
11. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2017.

The Board meeting commenced at 1:00 p.m. and concluded at 6:20 p.m.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'trading window' for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will be opened from Thursday, 1<sup>st</sup> June, 2017.



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You are kindly requested to take the same on record.

Thanking you,

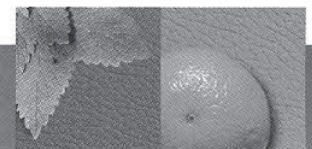
**For Mayur Uniquoters Limited**

**Brahm Prakash**

**Company Secretary & Compliance Officer**



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