



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2017-18/262

Dated: 04th July, 2017

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: BSE- 522249

Trading Symbol: MAYURUNIQ

Dear Sir/Madam,

Subject: Newspaper advertisement

Please find enclosed herewith newspaper clippings regarding notice of 24th Annual General Meeting, e-voting instructions and book closure.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Brahm Prakash
Company Secretary and Compliance Officer



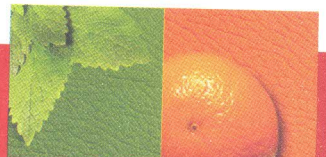
A Texture For Every Idea

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



M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.

Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101RJ1992PLC006952

Website: www.mayuruniquoters.com Email: secr@mayur.biz

NOTICE OF 24TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, 27th July, 2017 at 11.00 A.M (IST) at the Registered office of the Company at Village-Jaitpura, Jaipur-Sikar Road, Tehsil- Chomu, Distt. - Jaipur-303 704 (Rajasthan), to transact the business as set out in the Notice of the AGM dated 29th May, 2017.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2016-17 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM and the Annual Report for the financial year 2016-17 has been completed on 03rd July, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be passed at the said AGM and the business may be transacted through voting by electronic means ('remote e-voting').

In this regard, the Members are hereby further informed that:

- (a) the remote e- voting period shall start at 10.00 A.M. on Sunday, 23rd July, 2017 and end at 05.00 P.M. on Wednesday, 26th July, 2017. The remote e-voting shall not be allowed after 05.00 P.M. on Wednesday, 26th July, 2017 and the same will be disabled by CDSL.
- (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 20th July, 2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM.
- (c) any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 20th July, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- (d) the Company shall also provide facility for voting by means of ballot papers at the meeting. The Members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at AGM through ballot paper.
- (e) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- (f) The Notice of AGM and the Annual report for the financial year 2016-17 is available on the Company's website at www.mayuruniquoters.com and also on the website of CDSL at www.evotingindia.com.
- (g) In case of any queries/grievances pertaining to voting by electronic means, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact the following:

- (i) Name: Mr. Rakesh Dalvi
- (ii) Designation: Deputy Manager
- (iii) Address: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
- (iv) Email id: helpdesk.evoting@cdslindia.com
- (v) Phone number: 18002005533

For Mayur Uniquoters Limited,

Sd/-

Brahm Prakash

Company Secretary & Compliance Officer

Date: 3rd July, 2017

Place: Jaitpura (Jaipur)

THE FINANCIAL EXPRESS Tue, 04 July
paper.financ



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Indian Oil said to be setting up Singapore unit

REUTERS
Singapore/New Delhi, June 30

INDIA'S LARGEST REFINER Indian Oil Corp is setting up an office in Singapore that will handle crude oil purchases and the sales of oil products from its refineries later this year, trade sources said on Friday.

The state-run company is part of a growing group of refiners in Asia that have set up offices in Singapore's oil hub to keep closer tabs on the market and react more quickly to changes.

IOCL Singapore — as the Singapore unit will be named — will initially have two staff to handle some of the crude purchases for its refineries, said the sources, who declined to be named because they are not authorised to speak to the media.

IOC, which accounts for over a third of India's 4.6 million barrels per day (bpd) of refining capacity, did not respond to Reuters' request for comment.

IOC's head of finance, AK Sharma, previously said the company planned to open a Sin-

gapore office that would eventually handle the trading of crude oil and refined fuels.

IOC has increased the volume of crude oil it buys in the spot market as its new refinery in Panipat has begun running at full capacity this year, the sources said.

Once the Singapore office is up and running, it will help to handle these purchases, they

said. At a later stage, the office is also expected to handle the sales of IOC products such as naphtha, diesel and gasoline.

IOC will likely export excess reformate or alkylate cargoes from its Paradip refinery, the sources said. The products are typically used as blendstock in gasoline.

It may also export jet fuel when the country phases out the

use of kerosene in two years, they said.

It was not immediately clear whether the products from the Paradip refinery would be sold through the Singapore office.

IOC has said it plans to spend \$7.73 billion by 2022 to raise its refining capacity by about 30% to 2.08 million bpd.

M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com
Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420
CIN: L18101RJ1992PLC006952

NOTICE FOR CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 6th July, 2017 to Friday, 7th July, 2017 (both days inclusive) for the purpose of 24th Annual General Meeting and determining entitlement of the shareholders for the payment of final dividend for the financial year ended 31st March, 2017.

For Mayur Uniquoters Limited,
Sd/-
Brahm Prakash
Company Secretary

Date: 27th June, 2017
Place: Jaitpura, Jaipur

TAJ
ORIENTAL H
CIN : L55101T

Regd. Office : "Taj Coromandel" No.37,
Phone No. : 044 - 6600282
email : oishares.mad@tajhotels.co

NOTICE OF ANNUAL GENERAL INFORMATION AN

(Notice Pursuant to Section 91 a
Notice is hereby given that the 47th Ar
Hotels Limited will be held at 2.30
Sathguru Sri Gnanaranda Hall, Nar
Chennai 600016.
Notice of the AGM has been dispatch
to their registered mailing/email a
Members/Beneficial owners list of the
Pursuant to Section 91 of the Comp
framed thereunder and Regulation 4
Disclosure Requirements) Regulation
Register of Members and Share Tr
Friday, July 21, 2017 to Tuesday, Jul
purpose of ascertaining the Members
resolutions through remote e-voting or
The Company, pursuant to Section 1
Companies (Management and Admin
of the Listing Regulations has provid
their vote through remote e-voting



