



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/ 2017-18/579

Date : 24th January, 2018

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: BSE- 522249, NSE: MAYURUNIQ

Sub: Resignation of Director

Dear Sir/ Madam,

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kanwarjit Singh, Independent Director of the Company has resigned w.e.f. 23rd January, 2018 due to personal reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited



Brahm Prakash Kumar

Company Secretary

A Texture For Every Idea

