

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017-2018/614

Date: 17th February, 2018

To. The Manager, Department of Corporate Services, BSE Ltd... P J Towers, Dalal Street. Mumbai - 400 001 E-mail: corp.relations@bseindia.com

Scrip Code: 522249

To, The Manager, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra(E), Mumbai-400051 E-mail: cmlist@nse.co.in

Scrip Code: MAYURUNIQ

Sub: Intimation of Record Date for the payment of Third Interim Dividend for the financial year 2017-18

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the record date for payment of Third Interim Dividend declared by the board in its meeting held on Monday, 12th February, 2018 (for the financial year 2017-18) will be Saturday, 3rd March, 2018.

You are requested to take on record the same.

Thanking You,

For Mayur Uniquoters Limited

Brahm Prakash Kumar Company Secretary



