



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2018-19/ 786

Date : 14th August, 2018

To,

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 24th Board Meeting held on Tuesday, 14th August, 2018 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) – Record Date

Dear Sir/Madam,

In continuation of the outcome of the Board meeting held on 14th August, 2018, record date for the payment of First Interim Dividend for financial year 2018-19 revised from Friday, 24th August, 2018 to Wednesday, 29th August, 2018

You are kindly requested to take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi



Company Secretary & Compliance Officer

A Texture For Every Idea

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