



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2021-22/180**

**Date: March 29, 2022**

To,

BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrp Code: 522249**

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

**Trading Symbol: MAYURUNIQ**

**Subject: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 06, 2022 at 01:30 P.M. at the registered office situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur-303704, Rajasthan (India) of the Company, inter alia, to transact the following businesses:

1. To take note of the resignation of Mr. Rahul Joshi from the post of Company Secretary and Compliance Officer & Nodal Officer of the Company.
2. To consider and approve the appointment of Mr. Dinesh Sharma as Company Secretary and Compliance Officer & Nodal Officer of the Company.
3. To consider and approve to setup a Wholly Owned Subsidiary Company in India.

You are kindly requested to take the same on record.

**Thanking you,  
For Mayur Uniquoters Limited**

**SURESH KUMAR  
PODDAR**

Digitally signed by SURESH KUMAR PODDAR  
DN: cn=SURESH KUMAR PODDAR,  
2.5.4.20=AJ99c3f540d234a43879c8c273b001b399e  
e6d11f3c3ca96210dc42e99c, postalCode=322021,  
c=IN, o=JAIPUR,  
serialNumber=cf7b0f6d5d09c1c87edae7292a13d99362  
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KUMAR PODDAR, ou=JAIPUR,  
presentation=4d7164185ca4572a0b00f28a1c35a  
Date: 2022.03.29 18:41:23 +05'30'

**Suresh Kumar Poddar  
Chairman and Managing Director & CEO  
DIN: 00022395**



A Texture For Every Idea

**Correspondance Address:**

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