



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/31/2016,

November 02, 2016

Security Code No: 526113

Manager, DCS
Bombay Stock Exchange Ltd.
P J Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: - Intimation regarding Board Meeting for consideration of the Un Audited Financial Results and Limited Review Report for the quarter and half year ended 30th September 2016.

This is to inform you that a meeting of Board of Directors is scheduled to be held at 3.00 PM at 6th Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla - Palarivattom Bye Pass, Ernakulam- 682032, Kerala on Saturday, 12/11/2016 to take on record inter-alia the Un Audited Financial Results and Limited Review Report for the quarter and half year ended 30th September 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Uniroyal Marine Exports Limited.

Sandeep

Sandeep Kumar Panakkat
Company Secretary

