



# 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/04/2017

January 31, 2017

**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 for the quarter ended 31<sup>st</sup> December 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, 11/02/2017 to take on record inter-alia the Un Audited Financial Results for the quarter ended 31<sup>st</sup> December 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Uniroyal Marine Exports Limited.

Sandeep Kumar Panakkat  
Company Secretary

