



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/59/2023

29/01/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No:526113

Sub: Intimation regarding convening Board Meeting

Dear Sir/Madam ,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of Board of Directors of the company to be held on Monday 12th Day of February 2024 at the registered office, inter-alia to consider and approve, the Un audited Financial Results of the Company for the quarter and nine months ended on 31st December 2023.

Kindly take the same into your records.

Thanking You,

For Uniroyal Marine Exports Ltd

MANJUSHA M
Nair
Digitally signed
by MANJUSHA M
Nair
Date: 2024.01.29
14:34:15 +05'30'



Manjusha Nair

Company Secretary & Compliance Officer

Place : Kozhikode