



UNIROYAL MARINE EXPORTS LIMITED

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

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CIN:L15124KL1992PLC006674

Ref : UME/BSE/49/2023

13/11/2023

To,

The Manager, DCS
BSE Ltd.
1st Floor, PJ Towers
Dalal Street
Mumbai-400001

Scrip code No:526113

Sub: Outcome of Board Meeting

Dear Sir/Madam ,

This is to inform you that the Board of Directors of the company at their meeting held on Monday, 13th November 2023 at 6 Floor, Compass commercial Complex, Chakkaraparambu, Vyttila-PalarivattomByepass, Ernakulam-682032 has considered and resolved following items:

1. Considered, taken on record and approved the unaudited financial statements (Standalone) for the quarter and half year ended 30th September2023.
2. Considered and take on record the Limited Review Report given.

The meeting commenced at 3.00 P M and concluded at 04.25 P M

Kindly take the same into your record.

Thanking You,

For Uniroyal Marine Exports Ltd

Manjusha Nair
Company Secretary & Compliance Officer
Place : Kozhikode

