



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/03/2019

January 29, 2019

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 31st December 2018.

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 09/02/2019 to, consider and approve, inter alia, the Un-Audited Financial Results for the quarter ended 31st December 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Uniroyal Marine Exports Limited.

Benilal Odatt
Company Secretary & Compliance Officer

