



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/12/2019

May 13, 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 Audited Financial Results for the quarter and year ended 31st March 2019.

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, 25/05/2019 to, consider and approve, inter alia, the Audited Financial Results for the quarter and year ended 31st March 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Uniroyal Marine Exports Limited.

Benilal Odatt

Company Secretary & Compliance Officer

