



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/46/2023

01/11/2023

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 13th Day of November 2023 at the registered office, inter-alia to consider and approve, the Un audited Financial Results of the Company for the quarter and half year ended on 30th September 2023.

Kindly take the same into your records.

Thanking You,
For **Uniroyal Marine Exports Ltd**

MANJUSH
A M NAIR

Digitally signed by
MANJUSHA M NAIR
Date: 2023.11.01
09:18:56 +05'30'

Manjusha Nair
Company Secretary & Compliance Officer
Place : Kozhikode

