



**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 : 15124KL1992PLC006674

Ref : UME/BSE/44/2020

06/11/2020

To,

The Manager, DCS  
BSE Ltd.  
1<sup>st</sup> 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 Friday 13<sup>th</sup> Day of November 2020 at 3.30 PM to transact the business mentioned in the agenda (attached with this intimation).

You are requested to take on record the aforementioned information for your reference  
Kindly take the same on the record.

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

Sajeer K  
Company Secretary & Compliance Officer  
Place : Kozhikode





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## NOTICE

Notice is hereby given that the 165<sup>th</sup> Board Meeting of Board of Directors of the Company will be held at 6<sup>th</sup> Floor, Compass Commercial Complex, Chakkaraparambu, Vyttila-Palarivattom Bypass, Ernakulam-682032, Kerala on Friday 13<sup>th</sup> November 2020 at 3.30 PM to carry out the businesses as set out in the agenda attached hereto.

Kindly make it Convenient to attend the meeting.

Thanking You,

Yours Faithfully,

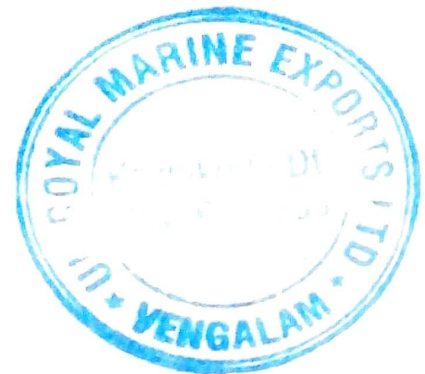
For **Uniroyal Marine Exports Ltd**

Sajeer K

Company Secretary & Compliance Officer

Date: 06/11/2020

Place: Kozhikode





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CIN: L1512-KL1992PLC006674

**AGENDA OF THE MEETING**

The Following Business will be transacted at the  
**The Following Business will be transacted at the 165<sup>th</sup> Board Meeting;**

1. Leave of Absence, if any  
**1. Leave of Absence, if any**
2. To take note on the minutes of 164<sup>th</sup> Board Meeting  
**2. To take note on the minutes of 164<sup>th</sup> Board Meeting**
3. Consider, approve and take on record the unaudited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30th September, 2020.  
**3. Consider, approve and take on record the unaudited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30th September, 2020.**
4. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and half year ended 30th September, 2020  
**4. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the quarter and half year ended 30th September, 2020**
5. Appointment of Mr. SACHU RAJAN EAPPAN and Mr. AMBRISH NARESH SAMBAT as Additional Directors in the Independent Category.  
**5. Appointment of Mr. SACHU RAJAN EAPPAN and Mr. AMBRISH NARESH SAMBAT as Additional Directors in the Independent Category.**

For Uniroyal Marine Exports Ltd  
**For Uniroyal Marine Exports Ltd**

*Sajeer K*  
**Sajeer K**

Sajeer K  
**Sajeer K**  
Company Secretary & Compliance Officer  
**Company Secretary & Compliance Officer**

Place: Kozhikode  
**Place: Kozhikode**  
Date: 06/11/2020  
**Date: 06/11/2020**

