



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/37/2017

November 11, 2017

Scrip Code No: 526113

To

The Manager, Department of Corporate Affairs

Bombay Stock Exchange Ltd,

25th Floor, P J Towers

Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Outcome of Meeting of Board of Directors held on 11/11/2017.

Ref: Our Letter dated November 01, 2017 intimating the date of Board Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held on 11th November 2017 at 6th Floor, Compass Commercial Complex, Chakkaraparambu, Vyttila-Palarivattom Bye pass, Ernakulam-682032 to consider the matters listed below.

The Following other decisions were also taken by the board in the meeting.

1. The Board considered, approved and takes note on record the Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2017.
2. The Board reviewed the business operations & Prospects of the company.

The Board meeting commenced at 02.30 pm and concluded at 5.00 pm.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Uniroyal Marine Exports Limited.

Benilal Odatt

Company Secretary & Compliance Officer

