



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/14/2021

23/06/2021

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 Wednesday 30th Day of June 2021 at 2.00 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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AGENDA OF THE MEETING

The Following Business will be transacted at the 166th Board Meeting;

1. Leave of absence if any.
2. To take note of the minutes of the Board Meeting held on 13-02-2021.
3. To take note of the minutes of the Audit Committee meeting held on 13-02-2021.
4. To take note of the minutes of the Stakeholders Relationship Committee meeting held on 13-02-2021.
5. To take note of the minutes of the Nomination and remuneration Committee meeting held on 13-02-2021.
6. To consider and take on record the Disclosure of Interest made by Directors under section 184 of the Companies Act, 2013.
7. To consider and take on record the declaration made by Independent Directors under Section 149(7) of Companies Act, 2013.
8. To consider and take on record the disclosure on Non-disqualification of Directors under sub section (2) of section 164 of the Companies Act, 2013.
9. To take on record the Annual compliance report on code of conduct.
10. Consideration and approval of the Audited financial results of the Company for the quarter ended March 31, 2021
11. Consideration and approval of the financial statement for the year ended March 31, 2021.
12. To consider and approve the Re appointment of Mr. Satheesh Kumar, Company Secretary in Practice as Secretarial Auditor for the financial year 2021-2022
13. To consider and approve the Re appointment of Mr. Rithesh R Nair, as Internal Auditor of the company for the financial year 2021-2022
14. To take note of performance evaluation of Directors by Independent Directors.
15. To evaluate the performance of Independent Directors.
16. Review of the operation of the Company.





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17. To take note and record the resolution passed by circulation for approving related party transaction on 10-03-2021
18. To take note and record the fine imposed by the stock exchange for delayed filing of shareholding pattern for the quarter ended 31-03-2021.
19. Any other matter with the permission of Chair.

For Uniroyal Marine Exports Ltd

Sajeer K

Company Secretary & Compliance Officer

Place: Kozhikode

Date: 23/06/2021

