



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/31/2022

09/08/2022

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 Friday 12th Day of August 2022 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**

Roshin T

Company Secretary & Compliance Officer

Place : Kozhikode





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AGENDA OF THE MEETING

The Following Business will be transacted at the 174th Board Meeting;

1. Leave of absence if any.
2. To take note of the minutes of the Board Meeting held on 30-05-2022.
3. To take note of the minutes of the Audit Committee meeting held on 30-05-2022.
4. To take note of the minutes of the Stakeholders Relationship Committee meeting held on 30-05-2022.
5. To take note of the minutes of the Nomination and remuneration Committee meeting held on 30-05-2022.
6. Consideration and approval of the unaudited financial results of the company for the quarter ended June 30, 2022.
7. To consider and recommend the re-appointment of Mr. Anush K Thomas as Managing Director of the Company.
8. Review of the operation of the Company.
9. Any other matter with the permission of Chair.

For Uniroyal Marine Exports Ltd

Roshin T
Company Secretary & Compliance Officer



Place: Kozhikode

Date: 09/08/2022