



## UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

### AGENDA OF THE MEETING

The Following Business will be transacted at the 177<sup>th</sup> Board Meeting;

1. Leave of absence if any.
2. To take note of the minutes of the Board Meeting held on 09-11-2022.
3. To take note of the minutes of the Audit Committee meeting held on 09-11-2022.
4. To take note of the minutes of the Stakeholders Relationship Committee meeting held on 09-11-2022.
5. To take note of the minutes of the Nomination and remuneration Committee meeting held on 09-11-2022.
6. Consideration and approval of the unaudited financial results of the company for the quarter ended December 31, 2022.
7. To consider and approve the appointment of Manjusha Mohandas Nair (ACS: A35650) as the Company Secretary and Compliance officer.
8. Review of the operation of the Company.
9. Any other matter with the permission of Chair.

For Uniroyal Marine Exports Ltd

*Bindu*

Bindu Suresh

Chief Financial Officer

Place: Kozhikode

