



MAYUR LEATHER PRODUCTS LTD.

MLPI/2014-15/

Dated: 08.11.2014

To,
The Secretary
The Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai - 400 001.

Sub: Notice of Board Meeting

Dear Sir / Ma'am,

Pursuant to Clause 41 of the Listing Agreement (as amended), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2014, at 4.00 P.M. at the Registered office of the Company, *inter alia*, to consider and approve the Audited Financial Results for the quarter ended on 30th September, 2014.

You are kindly requested to take the same on record and to inform all those concerned.

Thanking you,
Yours Faithfully
For Mayur Leather Products Limited

Swati Dubey
Compliance Officer