



MAYUR LEATHER PRODUCTS LTD.

MLP/2015-16/

Dated: 02nd February, 2016

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
1ST FLOOR, P.J. TOWERS,
DALAL STREET,
MUMBAI: 400 001

SUB:BOARD MEETING TO CONSIDER & APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015 & CLOSURE OF TRADING WINDOW.

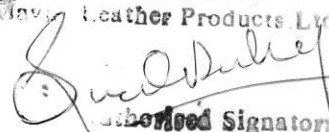
REF: REGULATIONS 29(1) (A), 46 (2) AND 47 (1) (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR").

SCRIP CODE: 531680

Dear Sirs,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on *Friday, February 12, 2016 at 02.00 P. M.* at the Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303704, Jaipur inter-alia to:-

1. Consider and Approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015, subject to a limited review by the Statutory Auditors.

02 Mayur Leather Products Ltd.

Authorized Signatory

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Works & Regd. Office : G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)
Phone : +91 1423 224353, 224303, 512303 • Fax : +91 1423 224308 • Email : mlp@mayurleather.com
Correspondence Office : B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)
Phone : +91 9928911947 • Telefax : +91-141-2810385 • website: www.mayurgroups.net
CIN: L19129RJ1987PLC003889





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2. To take on record Resignation of Mr. Madhukar Chaturvedi from the post of Independent Director of the Company.
3. To Appoint Mr. Abhinav Choudhari as an Additional Director of the Company as per Section 161(1) of Companies Act, 2013.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from February 03, 2016 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration/publication of the aforesaid un-audited financial results & shall reopen from the start of the business hours on February, 15 2016.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

THANKING YOU,

**YOURS FAITHFULLY
FOR MAYUR LEATHER PRODUCTS LIMITED**

**SWATI DUBEY
(COMPLIANCE OFFICER)**

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