



MAYUR LEATHER PRODUCTS LTD.

Date: 20th May, 2017

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI-400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Sub: Prior Intimation of Notice of the Board Meeting to be Held on Tuesday, 30th May, 2017

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be Held on Tuesday, 30th May, 2017. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited


Rajendra Kumar Poddar
CEO & Director



Works & Regd. Office : G-60 To 62 & 67 To 69, Jaipur Indl. Area, 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.com

CIN: L19129RJ1987PLC003889





MAYUR LEATHER PRODUCTS LTD.

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To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited.
Floor 25, P J Towers,
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MUMBAI-400001

Sub: Intimation of Date of Board Meeting to consider & approve Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2017 & closure of Trading Window.
REF: Regulations 29(1) (a), 46 (2) And 47 (1) (a) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 531680

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2017 at 04:00 PM** at the Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur inter-alia:

1. To Consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2017 and to take on record Auditor's report thereon.

Further, kindly note that in accordance with the Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code shall remain closed from May 20, 2017 to June 1, 2017 (both days inclusive) and shall be re-opened on June 2, 2017.

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


Rajendra Kumar Poddar

CEO & Director

For further queries in this regard, kindly contact at below mentioned addresses:

Contact Number: +91 1423 224353, 224303, 512303

Email Id: cs@mayurleather.com, mlp@mayurleather.com



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