



MAYUR LEATHER PRODUCTS LTD.

Date: 05.02.2018

**To,
The Board Members
Mayur Leather Products Limited**

Sub.: Notice of 06th Board Meeting for the Financial Year 2017-18 of Mayur Leather Products Limited and closure of Trading Window

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of Mayur Leather Products Limited will be held on **Tuesday, February 13, 2018 at 4.00 P.M. at the registered office of the company** situated G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur-303704 Rajasthan.

The Agenda and Agenda notes of the meeting are enclosed herewith the notice for your consideration. Further, note that Notes on items of business of Agenda which are in the nature of Unpublished Price Sensitive Information shall be sent at least one day before the date of Board Meeting by hand delivery or by post or by mail.

Further, kindly note that in accordance with the Company's Code of Conduct framed in accordance with the 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 February 05, 2018 to February 15, 2018 (both days inclusive) and shall be re-opened on February 16, 2018.

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 make it convenient to attend the meeting in time.

**For and On behalf of
Mayur Leather Products Limited**

Rohit Agarwal
**Rohit Agarwal
Company Secretary**

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



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.com

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