



MAYUR LEATHER PRODUCTS LTD.

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

Date: 02.08.2017

Sub.: Notice of 02nd 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 **Monday, August 14, 2017 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 Further, note that Notes on items of business of Agenda which are in the nature of Unpublished Price Sensitive Information shall be sent at least one day before the date of Board Meeting by hand delivery or by post or by mail.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 August 02, 2017 to August 16, 2017 (both days inclusive) and shall be re-opened on August 17, 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 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:

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