

# MAYUR LEATHER PRODUCTS LIMITED

REG. OFFICE: B-5, VRINDAVAN APARTMENTS, VRINDAVAN VIHAR, KING'S ROAD, JAIPUR-302019 (RAJ.)

Tel:+91 9928911947 Telefax: +91-1411-2810385 Email ID: mlp@mayurleather.com

CIN: L19129RJ1987PLC003889 Website: www.mayurgroups.com

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Date: 06/02/2020

To,  
The Manager- Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
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 13<sup>th</sup> February, 2020

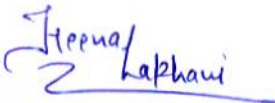
Dear Sir/ Ma'am,

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 13<sup>th</sup> February, 2020. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited



**Heena Lakhani**  
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](mailto:cs@mayurleather.com), [mlp@mayurleather.com](mailto:mlp@mayurleather.com)

# MAYUR LEATHER PRODUCTS LIMITED

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To,  
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Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
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MUMBAI-400001

DATE: 06.02.2020

**Sub: Intimation of Date of Board Meeting to be held on 13<sup>th</sup> February, 2020**

**SCRIP CODE: 531680**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Thursday, February 13<sup>th</sup>, 2020 at 04:00 PM** at the Registered Office of the Company situated at B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 inter-alia:

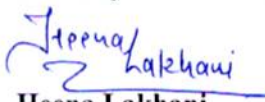
1. To Consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and Nine Month ended December 31<sup>st</sup>, 2019.
2. To Consider and approve the appointment of Mr. Manoj (DIN: 00541803) as the Additional Independent Director of the Company.
3. To consider and approve the appointment of Mr. Ankit Sharma (having Mem. No. A57446) as the Whole-Time Company Secretary cum compliance officer of the Company.
4. To consider and approve the resignation of Ms. Heena Lakhani (having Mem. No. 53279) as the Whole-Time Company Secretary of the Company.

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 is already closed till 48 hours after the declaration of Financial Result of the company for the quarter ended 31.12.2019.

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

  
Heena Lakhani

Company Secretary

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

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