



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 02<sup>nd</sup> February, 2019**

**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 14<sup>th</sup> February, 2019**

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 14<sup>th</sup> February, 2019. Kindly take the above information for record.

Thanking you,

Yours faithfully,

**For Mayur Leather Products Limited**

*Heena Lakhani*

**Heena Lakhani  
Company Secretary**



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





**MAYUR LEATHER PRODUCTS-LTD.**

Date: 02<sup>nd</sup> February, 2019

To,  
The Manager- Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001

**Sub: Intimation of Date of Board Meeting to consider & approve unaudited Financial Results for the quarter ended December 31<sup>st</sup>, 2018 & 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 proposed to be held on **Thursday, February 14<sup>th</sup>, 2019 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 Unaudited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2018.

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 02<sup>nd</sup>, 2019 to February 16<sup>th</sup>, 2019 (both days inclusive) and shall be re-opened on February 17<sup>th</sup>, 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:

Contact Number: +91 1423 224353, 224303, 512303

Email Id: [cs@mayurleather.com](mailto:cs@mayurleather.com), [mlp@mayurleather.com](mailto: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](mailto: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](http://www.mayurgroups.net)

CIN: L19129RJ1987PLC003889

