



MAYUR LEATHER PRODUCTS LTD.

Date: 06/11/2019

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 14th November, 2019

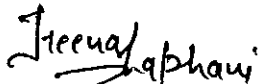
Dear Sir/ Ma'am,

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 14th November, 2019. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited


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.com

CIN: L19129RJ1987PLC003889





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The Manager- Listing,
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Floor 25, P J Towers,
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MUMBAI-400001

Sub: Intimation of Date of Board Meeting to be held on 14th November, 2019

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, November 14th, 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:

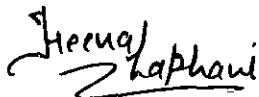
1. To Consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2019.

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 30.09.2019.

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, mlp@mayurleather.com



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