



MAYUR LEATHER PRODUCTS LTD.

Date: 18th September, 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 24th September, 2019

Dear Sir/ Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be held on Tuesday, 24th September, 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.com

CIN: L19129RJ1987PLC003889





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Sub: Intimation of Date of Board Meeting to consider & approve Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2019.

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 (1) (a) of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on *Tuesday, September 24th, 2019 at 02:00 P.M. 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 and to take on record Auditor's report thereon.
2. To consider any other matter with the permission of chairperson

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 and year ended 31.03.2019.

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

Heena Lakhani
Company Secretary

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

Contact Number: +91 1423 224353, 224303, 512303

Email: cs@mayurleather.com, mlp@mayurleather.com

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