



MAYUR LEATHER PRODUCTS LTD.

Date: 21.05.2019

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

Sub.: Notice of 01st Board Meeting for the Financial Year 2019-20 of Mayur Leather Products Limited scheduled to be held on May 30th, 2019.

Dear Sir,

Notice is hereby given Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the meeting of the Board of Directors of Mayur Leather Products Limited will be held on **Thursday, May 30, 2019 at 05.00 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 Further, note that Notes on items of business of Agenda which are in the nature of Unpublished Price Sensitive Information shall be sent at least one day before the date of Board Meeting by hand delivery or by post or by mail.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 is already closed till 48 hours after the declaration of Financial Results of the Company for the quarter an year ended 31st March, 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 make it convenient to attend the meeting in time.

**For and On behalf of
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 Id: cs@mayurleather.com, mlp@mayurleather.com



Intertek



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