



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 21<sup>st</sup> October, 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 30<sup>th</sup> October, 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 Wednesday, October 30<sup>th</sup>, 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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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 Standalone & Consolidated Unaudited Financial Results for the Quarter ended on June 30<sup>th</sup>, 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 *Wednesday, October 30<sup>th</sup>, 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:

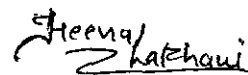
1. To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019, together with limited Review Report thereon.
2. To consider any other matter with the permission of chairperson

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 ended 30.06.2019.

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)



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