



**MAYUR LEATHER PRODUCTS LTD.**

To  
The Manager,  
Department of corporate services  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai: 400 001  
Fax no. (022) 22723719/22722039/2041

Date: 15<sup>th</sup> July, 2013

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
SCRIP CODE: 531680

**Sub.: Outcome of 28<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the following as the outcome of the Annual General Meeting:

The Shareholders of the Company at its Annual General Meeting held on **Monday, 15<sup>th</sup> July, 2013** at the registered office of the Company at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur (Rajasthan) at 03.30 P.M. have approved the following:

**By Ordinary Resolution:**

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and the profit & loss account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Declaration of Final dividend @ Rs. 0.50/- per Equity Share of Rs. 10/- each for the financial year 2012-2013 .
3. Confirmed the Re-appointment of Mr. Rajesh V. Gupta, retiring by rotation, as a Director.
4. Confirmed the Re-appointment of M/s Madhukar Garg & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office until conclusion of the next Annual General Meeting.
5. Confirmed the Re-appointment of V. M. & Associates, Company Secretaries, to hold office until conclusion of the next Annual General Meeting.

IAS-ANZ



ISO 9001:2008

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





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6. Appointed Mr. Madhusudan Prasad Kejriwal as an Independent Director of the Company.
7. Appointed Mr. Madhukar Chaturvedi as an Independent Director of the Company.

We kindly request you to take the same on record and inform all those concerned.

Thanking You,

Yours faithfully,

**For MAYUR LEATHER PRODUCTS LIMITED**

**(NITESH KUMAR KUMAWAT)**

**COMPLIANCE OFFICER**

Encl.a/a.

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