



Date: 25th September, 2015

TO
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, P.J. TOWERS,
DALAL STREET,
MUMBAI: 400 001
FAX NO. (022) 22723719/22722039/2041

Email- corp.compliance@bseindia.com
SCRIP CODE: 531680

SUB.: OUTCOME OF THE 30TH 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 Friday, 25th September, 2015 at the registered office of the company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur (Rajasthan) at 2.00 P.M. have approved the following:

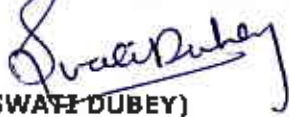
By Ordinary Resolution:

1. Adoption of the Audited Balance Sheet as at 31st March, 2015 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 2014-2015.
3. Confirmed the Re-appointment of **Mr. Rajendra Kumar Poddar** (DIN: 00143571), retiring by rotation, as a Director.
4. Ratified the appointment of M/s. Madhukar Garg & Co., Chartered Accountants, Jaipur (Firm Registration No. 000866C) as approved by Members at the Twenty Ninth Annual General Meeting as Statutory Auditors of the Company, to hold office till the conclusion of the AGM to be held in the Calendar Year 2017, and fixed their remuneration for the financial year ending 31st March, 2016.

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

Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED



(SWATI DUBEY)
COMPLIANCE OFFICER



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