



CIN: L19129RJ1987PLC003889

MAYUR LEATHER PRODUCTS LTD.

MLP/2014-15/

Dated: 30.05.2014

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
MUMBAI - 400 001

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2014**

**Re.: Mayur Leather Products Limited (Scrip Code: 531680)**

Dear Sir,

The Board of Directors of the Company in their meeting held on Friday, 30<sup>th</sup> May, 2014, discussed and approved the following alongwith other matters:

1. Considered and approved the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2014. (Copy of the Financial Results is enclosed herewith in compliance with Clause 41 of the Listing Agreement).

Further, the above results would also be published in the newspapers in compliance with the Listing Agreement.

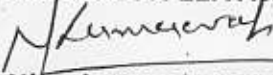
2. Recommended the payment of final dividend of 5% i.e. Rs. 0.50/- per Equity Share of the face value of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2014, subject to approval by the shareholders in the ensuing Annual General Meeting.
3. Fixed the date, time and place of Annual General Meeting of the Company to be held on Wednesday, the 30<sup>th</sup> day of July, 2014 at the registered office of the Company at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur.
4. The Register of Members, register of beneficial owners and share transfer books of the Company shall remain closed from 28<sup>th</sup> day of July, 2014 to 30<sup>th</sup> day of July, 2014 (both days inclusive) for the purpose of finalisation of list of members entitled to the payment of final dividend for the year ended 31<sup>st</sup> March, 2014.

Kindly take the above on record and inform all those concerned.

Thanking You,

Yours faithfully,

For **MAYUR LEATHER PRODUCTS LTD.**

  
**Nitesh Kumar Kumawat**  
Compliance Officer

Encl.: As above

IAS-ANZ



ISO 9001:2008

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