



MAYUR LEATHER PRODUCTS LTD.

To
The Manager,
Department of corporate services
Bombay Stock Exchange Limited,
1ST Floor, P.J. Towers,
Dalal Street,
Mumbai: 400 001

Date: 14th February, 2015

Email- corp.compliance@bseindia.com

SCRIP CODE: 531680

SUB.: OUTCOME OF THE BOARD MEETING

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement (as amended), we hereby submit the following as the outcome of the Board Meeting:

The Board of Directors of the Company at its Board Meeting held on Saturday, the 14th day of February, 2015, at 4.00 P.M at the registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur-303704 (Rajasthan) have approved the following:

1. Limited Review Report for the Quarter / Nine Months ended on 31st December, 2014.
2. Adoption of the Unaudited Financial Results for the quarter ended on 31st December, 2014.

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

**(SWATI DUBEY)
COMPLIANCE OFFICER
Encl.a/a.**

Works & Regd. Office : G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)

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