



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
FAX NO. (022) 22723719/22722039/2041**

DATE: 14TH NOVEMBER, 2015

**EMAIL- CORP.COMPLIANCE@BSEINDIA.COM
SCRIP CODE: 531680**

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 14.11.2015

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 November, 2015, at 2.00 P.M at the registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur (Rajasthan) have approved the following:

1. Un-audited Quarterly / Half Yearly Financial Results along with Limited Review Report of the Company for the period ended on 30th September, 2015.

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
Encl.a/a.**



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