



MAYUR LEATHER PRODUCTS LTD.

Dated: March 24<sup>th</sup> 2016

MLP/2015-16/

TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED,  
1ST FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI: 400 001

Sub: 1. OUTCOME OF BOARD MEETING  
2. INTERIM DIVIDEND AND RECORD DATE

Dear Sir,

The Board of Directors of the Company in their meeting held on Thursday, 24<sup>th</sup> March, 2016, discussed and approved the following alongwith other matters:

1. Declared Interim Dividend of Rs. 0.50/- (i.e.5%) per Equity Share of Rs. 10/- each of the Company for the year 2015-16. The said dividend declared shall be paid / dispatched as per the provisions of the Companies Act, 2013 to the persons whose name appears in the register of members / list of beneficial owners on the Record Date.
2. For the purpose of determining the names of Members eligible for Interim dividend on Equity Shares, the Board has confirmed 05<sup>th</sup> April, 2016 as the Record Date.

Kindly take the same on record and inform all concerned accordingly.

Thanking you,

For MAYUR LEATHER PRODUCTS LIMITED

(SWATI DUBEY)  
COMPLIANCE OFFICER

~~Encls. 1.~~



Intertek



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