



MAYUR LEATHER PRODUCTS LTD.

Dated: 13th February, 2017

**To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

Sub: Outcome of Board Meeting held on 13th February, 2017

Ref: Mayur Leather Products Limited (Scrip Code: 531680)

Dear Sir/ Ma'am,

The Board of Directors of the Company at their Meeting held on Monday, 13th February, 2017, inter alia transacted the following business:

1. Considered and approved the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the extract of results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Considered and took on record the Limited Review Report on the un-audited financial results for the quarter ended on December, 31st, 2016.

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

Thanking You.

Yours faithfully

For MAYUR LEATHER PRODUCTS LIMITED

**Jyoti Soni
Company Secretary**



Intertek



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