



MAYUR LEATHER PRODUCTS LTD.

Dated: 23rd December, 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 Saturday, 23rd December, 2017 and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held on 23rd December 2017 at G-60-62 & 67-69, Jaitpura Industrial Estate Jaipur - 303704 Rajasthan, inter alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017 alongwith a Statement of Assets and Liabilities as on 30th September, 2017 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 and half year ended on September, 30, 2017

The Board Meeting commenced at 04.00 P.M. and concluded at 05:45 P.M.

You are kindly requested to take the same on record.

Thanking You,

for MAYUR LEATHER PRODUCTS LIMITED

Rohit Agarwal
Rohit Agarwal

Company Secretary



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