



**MAYUR LEATHER PRODUCTS LTD.**

Dated: 20<sup>th</sup> February, 2018

To,  
**THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED,  
25<sup>TH</sup> FLOOR, PJ TOWERS,  
DALAL STREET,  
MUMBAI - 400 001**

**Sub: Outcome of Board Meeting held on Tuesday, 20<sup>th</sup> February, 2018 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 adjourned meeting held on 20<sup>th</sup> February 2018 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 ended 31<sup>st</sup> December, 2017 alongwith a Statement of Assets and Liabilities as on 31<sup>st</sup> December, 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 ended on December, 31, 2017

The Board Meeting commenced at 04.00 P.M. and concluded at 9:30 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**



**Works & Regd. Office :** G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)  
**Phone :** +91 1423 224353, 224303, 512303 • **Fax :** +91 1423 224308 • **Email :** mlp@mayurleather.com  
**Correspondence Office :** B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)  
**Phone :** +91 9928911947 • **Telefax :** +91-141-2810385 • **website :** www.mayurgroups.com

**CIN:** L19129RJ1987PLC003889

