



MAYUR LEATHER PRODUCTS LTD.

Dated: 30th May, 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 30th May, 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 Tuesday, 30th May, 2017 at its Registered Office at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur- 303 704 (Raj.), inter alia transacted the following business:

1. Approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditor's report thereon.
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 taken on record Resignation of Ms. Jyoti Soni as Company Secretary & Compliance officer of the Company.
3. Considered and approved the appointment of Mr. Rohit Agarwal as Company Secretary & Compliance officer of the Company in place of Ms. Jyoti Soni.
4. Appointment of M/s. H.C. Garg & Co., as Statutory Auditors in place of existing Auditors M/s. Madhukar Garg & Co., subject to the approval of members at the ensuing Annual General Meeting.

The Meeting of Board of Directors commenced at 04:00 P.M. and concluded at 7:45 P.M
Kindly take the above on record and inform all those concerned.

Thanking You.
Yours faithfully

For **MAYUR LEATHER PRODUCTS LIMITED**


Rajendra Kumar Poddar
CEO & Director



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