



MAYUR LEATHER PRODUCTS LTD.

Date: 01st February, 2017

**To,
The Manager- Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001**

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Sub: Prior Intimation of Notice of the Board Meeting to be Held on 13th February, 2017

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be Held on 13th February, 2017. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

**Jyoti Soni
Company Secretary**



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Floor 25, P J Towers,
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**Sub: Intimation of Date of Board Meeting to consider & approve unaudited Financial Results for the quarter ended December 31, 2016 & closure of Trading Window.
REF: Regulations 29(1) (A), 46 (2) And 47 (1) (A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

SCRIP CODE: 531680

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Monday, February 13, 2017 at 03:00 PM** at the Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur inter-alia:

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Further, kindly note that in accordance with the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code shall remain closed from February 01, 2017 to February 15, 2017 (both days inclusive) and shall be re-opened on February 16, 2017.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Mayur Leather Products Limited

Jyoti Soni

Company Secretary

For further queries in this regard, kindly contact at below mentioned addresses:

Contact Number: +91 1423 224353, 224303, 512303

Email Id: cs@mayurleather.com, mlp@mayurleather.com



Intertek



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