



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 20<sup>th</sup> December, 2017**

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

**Sub: Intimation of adjournment of Board Meeting to be held on 20<sup>th</sup> December, 2017 for consideration of Unaudited Financial Result of the Company for the Quarter and Half Year ended September 30, 2017.**

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

Dear Sir/ Ma'am,

With reference to earlier announcement dated 04<sup>th</sup> December, 2017 regarding the meeting of Board of Directors of the Company to be held on 13<sup>th</sup> December, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter and Half Year ended September 30, 2017, which was adjourned for the want of quorum and rescheduled to held on 20<sup>th</sup> December, 2017 (Wednesday) at 04.00 PM (IST) to transact the same business.

It is informed that the Meeting of Board of Directors held on 20<sup>th</sup> December, 2017 stands adjourned for non finalization of unaudited Financial Result of the company for the Quarter and Half Year ended September 30, 2017.

Now, as per the provisions of the Companies Act, 2013 the Meeting of Board of Directors has adjourned to 23<sup>rd</sup> December, 2017 (Saturday) at 04.00 PM (IST) at Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur to Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2017. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board on India (Prohibition of Insider Trading) Regulation and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company is extended upto 25<sup>th</sup> December, 2017 and will re-open on Tuesday, 26<sup>th</sup> December, 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**

*Rohit Agarwal*  
**Rohit Agarwal**  
**Company Secretary**



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**CIN:** L19129RJ1987PLC003889

