



MAYUR LEATHER PRODUCTS LTD.

Dated: 13th February, 2018

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

Sub: Intimation of adjournment of Board Meeting to be held on 13th February, 2018 for consideration of Unaudited Financial Result of the Company for the Quarter ended December 31, 2017.

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

Dear Sir/ Ma'am,

With reference to earlier announcement dated 05th February, 2018 regarding the meeting of Board of Directors of the Company on 13th February, 2018 to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017, the company now inform that the Meeting of Board of Directors held on 13th February, 2018 stands adjourned due to unavoidable reason and rescheduled on 14th February, 2018 (Wednesday) at 05.00 PM.

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 of 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 16th February, 2018 and will re-open on Saturday, 17th February, 2018.

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**



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

