



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 14<sup>th</sup> February, 2019**

**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 14<sup>th</sup> February, 2019 for consideration of Unaudited Financial Result of the Company for the Quarter ended December 31<sup>st</sup>, 2018.**

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

Dear Sir/ Ma'am,

With reference to earlier announcement dated 02<sup>nd</sup> February, 2019 regarding the meeting of Board of Directors of the Company to be held on 14<sup>th</sup> February, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2018, now the company informs that the Meeting of Board of Directors stands adjourned due to want of quorum and rescheduled on 20<sup>th</sup> February, 2019 (Wednesday) at 04.00 PM (IST) to transact the same business.

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 22<sup>nd</sup> February, 2019 and will re-open on Saturday, 23<sup>rd</sup> February, 2019.

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**

*Heena Lakhani*

**Heena Lakhani  
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.net  
**CIN:** L19129RJ1987PLC003889

