



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 14<sup>th</sup> August, 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: Outcome of Board Meeting held on 14<sup>th</sup> August, 2017**

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

Dear Sir/ Ma'am,

The Board of Directors of the Company at their Meeting for the Financial Year 2017-2018 held on Monday, 14<sup>th</sup> August, 2017, transacted the following business:

1. Considered and approved Annual Report for Financial Year 2016-2017 of the Company.
2. The Annual General Meeting of the Company will be held on Friday, the 29<sup>th</sup> day of September, 2016 at 02:30 P.M. at the registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303 704.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25<sup>th</sup> day of September, 2017 to Friday, 29<sup>th</sup> day of September, 2017, (both days inclusive).

Further, Board has informed that the next meeting of the Board for considers and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 will be held on September 13, 2017 as per revised notice submitted to exchange.

The Meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M. Kindly take the above on record and inform all those concerned.

Thanking You.

Yours faithfully  
**For MAYUR LEATHER PRODUCTS LIMITED**

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



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