



MAYUR LEATHER PRODUCTS LTD.

Dated: 20TH April, 2018

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

Sub: Outcome of Board Meeting held on 20th April, 2018

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

Dear Sir/ Ma'am,

The Board of Directors of the Company at their Meeting held on Friday, 20th April, 2018 at its Registered Office at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur- 303 704 (Raj.), inter alia transacted the following business:

1. Approved the appointment of Mr. Dinesh Chand Swami as Chief Financial Officer of the Company.
2. Took note on the resignation of Mr. Abhinav Choudhari from his post of independent Director of the Company w.e.f. 03.03.2018.

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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