



MAYUR LEATHER PRODUCTS LTD.

Dated: 03 November, 2015

MLP/2015-16/

**To,
The Secretary
The Bombay Stock Exchange Limited,
P.J. Towers
Dalal Street
Mumbai – 400001**

Sub: NOTICE OF BOARD MEETING

Dear Sir / Ma'am,
Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting Of Board of Directors of the company will be held on Monday, 14th November 2015 at 02.00 P. M. at the Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303704, Jaipur, inter alia to:-

1. Consider and Approve the Un-audited Quarterly / Half Yearly Financial Results along with Limited Review Report of the Company for the period ended on 30th September, 2015.

You are kindly requested to take the same on record and to inform all those concerned.

Thanking You,

**Yours Faithfully
For Mayur Leather Products Limited**

**Swati Dubey
(Compliance Officer)**



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