



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 10<sup>th</sup> March, 2016**

**TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED,  
1ST FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI: 400 001**

**SUB: BOARD MEETING TO CONSIDER PAYMENT OF INTERIM DIVIDEND FOR THE YEAR 2015-16,  
TO FIX THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE NAMES OF MEMBERS  
ELIGIBLE FOR INTERIM DIVIDEND ON EQUITY SHARES & CLOSURE OF TRADING WINDOW.**

**REF.: REGULATION 29(e) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**SCRIP CODE: 531680**

**Dear Sirs,**

Pursuant to Regulation 29 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Thursday, March 24<sup>th</sup> 2016 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 **CONSIDER AND DECLARE INTERIM DIVIDEND FOR THE YEAR 2015-16** and to fix the record date for the purpose of determining the names of Members eligible for Interim dividend on Equity Shares.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from March 14, 2016 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall so remain closed until forty-eight (48) hours after the date of declaration of Interim Dividend & shall reopen from the start of the business hours on March 28, 2016.

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**

  
**SWATI DUBEY  
(COMPLIANCE OFFICER)**



Intertek



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**CIN: L19129RJ1987PLC003889**

