



MAYUR LEATHER PRODUCTS LTD.

To,
The Board Members
Mayur Leather Products Limited

Date: 03rd November, 2016

Sub.: Notice of 03rd Board Meeting for the Financial Year 2016-17 of Mayur Leather Products Limited and closure of Trading Window

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of Mayur Leather Products Limited will be held on **Monday, November 14, 2016 at 2.00 P.M. at the registered office of the company** situated G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura, Jaipur-303704 Rajasthan.

The Agenda and Agenda notes of the meeting shall be sent by hand delivery or by post.

Further, kindly note that in accordance with the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code shall remain closed from November 06, 2016 to November 16, 2016 (both days inclusive) and shall be re-opened on November 17, 2016.

You are requested to make it convenient to attend the meeting in time.

For and On behalf of
Mayur Leather Products Limited

Jyoti Soni
Company Secretary

For further queries in this regard, kindly contact at below mentioned addresses:

Contact Number: +91 1423 224353, 224303, 512303

Email Id: cs@mayurleather.com, mlp@mayurleather.com



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