



MAYUR LEATHER PRODUCTS LTD.

To  
The Manager,  
Department of corporate services  
Bombay Stock Exchange Limited,  
1<sup>ST</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai: 400 001  
Fax no. (022) 22723719/22722039/2041

Date: 14<sup>th</sup> November, 2014

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
SCRIP CODE: 531680

**Sub.: Outcome of the Board Meeting.**

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement (as amended), we hereby submit the following as the outcome of the Board Meeting:

The Board of Directors of the Company at its Board Meeting held on Friday, the 14<sup>th</sup> day of November, 2014, at 4.00 P.M at the registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur (Rajasthan) at 03.30 P.M. have approved the following:

1. Adoption of the unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2014.

We kindly request you to take the same on record and inform all those concerned.

Thanking You,

Yours faithfully,

**For MAYUR LEATHER PRODUCTS LIMITED**

**(SWATI DUBEY)  
COMPLIANCE OFFICER  
Encl.a/a.**

JAS-ANZ



ISO 9001:2008

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