



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 30.05.2015**

**To,**  
**The Manager,**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited,**  
**25<sup>th</sup> Floor, P J Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2015**

**Re.: Mayur Leather Products Limited (Scrip Code: 531680)**

Dear Sir,

The Board of Directors of the Company in their meeting held on Saturday, 30<sup>th</sup> May, 2015, discussed and approved the following alongwith other matters:

1. Considered and approved the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2015. (Copy of the Financial Results is enclosed herewith in compliance with Clause 41 of the Listing Agreement).

Further, the above results would also be published in the newspapers in compliance with the Listing Agreement.

2. After due discussion and with the unanimous approval of the Board, Board arrived at the conclusion that they will consider the Payment of the Dividend in the same Board Meeting they will Fix the Date, Time And Place of Annual General Meeting of the Company.

Kindly take the above on record and inform all those concerned.

Thanking You,

Yours faithfully,

**For MAYUR LEATHER PRODUCTS LTD.**

**Swati Dubey**  
**Compliance Officer**

**Encl.: As above**



**Works & Regd. Office :** G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)  
**Phone :** +91 1423 224353, 224303, 512303 • **Fax :** +91 1423 224308 • **Email :** mlp@mayurleather.com  
**Correspondence Office :** B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)  
**Phone :** +91 9928911947 • **Telefax :** +91-141-2810385 • **website:** www.mayurgroups.net

**CIN: L19129RJ1987PLC003889**

