



MAYUR LEATHER PRODUCTS LTD.

Dated: 12nd February, 2016

MLP/2015-16/

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

SUB: OUTCOME OF BOARD MEETING HELD ON 12th FEBRUARY, 2016.

SCRIP CODE: 531680

Dear Sirs,

Pursuant to Regulation 29 of LODR, 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 12th day of February, 2016, at 2.00 P.M at the registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur (Rajasthan) have approved the following:

1. Un-audited Quarterly / Nine Months Financial Results along with Limited Review Report of the Company for the period ended on December 31, 2015.
2. Resignation of Mr. Madhukar Chaturvedi from the post of Independent Director of the Company.



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





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3. Appointment of Mr. Abhinav Choudhari as an Additional Director of the Company as per Section 161(1) of Companies Act, 2013 under the category of Independent Director.
4. Policy for Preservation of Documents pursuant Regulation 9 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)**



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