



MAYUR LEATHER PRODUCTS LTD.

Date: 09th September, 2017

To,
The Manager- Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Sub: Newspaper cutting of published notice of AGM, Book Closure and Remote E-voting

Dear Sir,

This is inform to you that the 32nd Annual General Meeting of the Company will be held on Friday, 29th September, 2017 at 02.30 P.M. at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura- 303704, Jaipur (Raj.)

Please find enclosed herewith the cutting of newspapers of following newspapers in which the Notice of AGM, Book Closure and remote E-voting of the company were published:

1. Financial Express (English) (In Mumbai) dt. 08th September, 2017
2. Financial Express (English) (In Delhi) dt. 08th September, 2017
3. Naya India (Hindi) (In Jaipur) dt. 08th September, 2017

This is for your information and record.

Thanking you.

Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED

RoHit Agarwal
ROHIT AGARWAL
COMPANY SECRETARY



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CIN: L19129RJ1987PLC003889



