

Date: 01/05/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Ref: Mayur Leather Products Limited; BSE Scrip Code: 531680

Respected Sir/Madam,

Subject: Intimation of Board Meeting to be held on Saturday, May 06, 2023.

With reference to the captioned subject and pursuant to the applicable provisions of the SEBI LODR (Regulations), 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on *Saturday, May 06, 2023* at registered office of the Company, inter alia, to consider the following agenda items:

- To Consider and approve the appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory auditors of the Company to fill up the casual vacancy caused due to resignation of H.C. Garg & Co., Chartered Accountants, FRN 000152C;
- To consider proposal for dispose of the whole, or substantially the whole of the assets of the Company;
- To consider and approve the Postal Ballot Notice in respect of above items;
- To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto;
- To consider and approve the calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;
- To consider any other business with the permission of the Chair.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015 and all other guidelines and regulations.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Mayur Leather Products Limited

Amita Poddar

Director

DIN: 00143486

Place: Jaipur



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CIN: L19129RJ1987PLC003889 GSTIN: 08AAICM1848A1ZV

