



Dated: 03rd July, 2021

To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET, MUMBAI – 400 001

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 03rd July, 2021

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at their First Meeting for the Financial Year 2021-2022 held today i.e. Saturday, 03rd July, 2021, transacted the following business:

1. Considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended 31st March, 2021 as per Regulation 33 of the SEBI Listing Regulations. Further the extracts of results would be published in the newspapers in compliance with Regulation 47 of the SEBI Listing Regulations.
2. Considered and approved the appointment of Mr. Anil Kumar Sharma (having Mem. No.: F9382) as the Whole-Time Company Secretary cum compliance officer of the Company w.e.f. 03.07.2021 in place of Mr. Ankit Sharma.
3. Take on record the resignation of Mr. Ankit Sharma (having Mem. No. A57446) as the Whole-Time Company Secretary cum compliance officer of the Company w.e. f . 01.06.2021

The Meeting of Directors commenced at 04:00 P.M. and concluded at 06:45 P.M.

The above information is also being unloaded on the website of the company i.e. www.mayurleather.com.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Mayur Leather Products Limited

Rajendra Kumar Poddar
Chief Executive Officer & Director
DIN: 00143571

Works:



Regd. Office
Telephone:

CIN:

E-mail: _____ Website: _____

GSTin

