

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

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

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, 13th June, 2023.

Dear Sir / Madam,

In continuation of our letter dated 01st May, 2023 and outcome dated 06.05.2023 and Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors (the "Board") of Mayur Leather Products Limited (the "Company") at their meeting held today i.e. on June 13, 2023, had inter-alia, considered and approved the following matters:

1. To approve the revised notice of Postal Ballot for the agenda approved in Board meeting dated 06.05.2023

The copy of Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted with the Stock exchange in due course.

The Board meeting was held at the Registered Office of the Company which was commenced at 04.30 P.M. and concluded at 05.15 P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For, Mayur Leather Products Limited

Amita Poddar
Digitally signed
by Amita Poddar
Date: 2023.06.13
17:29:47 +05'30'

Amita Poddar
Director
DIN: 00143486

Place: Jaipur