

31.01.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Subject:- Outcome of Meeting of Board of Directors Held Today i.e. 31st January, 2023

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. Filing application under Section 10 of IBC subject to approval of members of the company.
2. Approved to convene 37th Annual General Meeting of shareholders of the Company on Wednesday, February 22, 2023 through Video Conferencing/Other Audio Visual Means.
3. Appointment of M/s. Mayur Sanghi & Associates, Company Secretaries (ACS: 31712, COP: 11648) as a scrutinizer for voting process.

Kindly acknowledge the receipt of the same and take it on record.

Meeting commenced at 12.30 P.M. and concluded at 01.30 P.M.

Thanking You,
Yours Faithfully

For M/s Mayur Leather Products Limited

Amita Poddar
Digitally signed
by Amita Poddar
Date: 2023.01.31
13:36:32 +05'30'

Amita Poddar
Director
DIN : 00143486