



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

**Date: August 31, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Sub:** Newspaper Advertisement – Information regarding 38<sup>th</sup> Annual General Meeting

Dear Sir(s)/Madam,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Notice published in Newspaper viz. Financial Express (English) and Jansatta Delhi Edition (Hindi) on August 31, 2024, for attention of the shareholders in respect of information regarding 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 21, 2024 at 12.30 p.m. held physically at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005.

The above information will also be available on the Company's website at [www.mayurgroups.com](http://www.mayurgroups.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Mayur Leather Products Limited**

*Apoddar*

**AMITA PODDAR  
DIRECTOR  
DIN: 00143486**

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

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CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





