

01/02/2023

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

Subject:- Intimation of publication of 37th Annual General Meeting Notice

Dear Sir,

Please find attached herewith copies of notices published in Financial Express (English Newspaper) and Business Remedies (Regional Language Newspaper) on 01st February 2023 regarding notice of 37th Annual General Meeting scheduled to be held on Wednesday, February 22, 2023 and other relevant information including e-voting. This is for your information and records please.

Thanking You,

Yours Faithfully

For M/s Mayur Leather Products Limited

Amita Poddar
Digitally signed
by Amita Poddar
Date: 2023.02.01
13:54:57 +05'30'

Amita Poddar
Director
DIN : 00143486

