



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 23<sup>rd</sup> May, 2019**

**To,  
The Manager- Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001**

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

**Sub: Seeking permission for submitting delayed Annual Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019**

**Dear Sir/ Ma'am,**

The Board of Directors of the subsidiary have communicated that they are still in the process of finalizing the books of account of the respective subsidiary company to be in compliance with the Accounting Standards ('Ind AS'). Accordingly, the necessary information is yet to be provided and hence, there is a consequential delay in completion of the consolidated financial statements for the quarter and year ended 31<sup>st</sup> March, 2019, of the Company. The Board of Directors would not be in a position to approve the consolidated financial statements of the Company by 30<sup>th</sup> May, 2019, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or provide the same to its auditors.

In the light of the above situation, we request you to kindly permit us to hold the Board meeting by 30<sup>th</sup> June 2019 for approving the Annual Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 and submitting it with Stock Exchange.

Please take a note of the above at your end.

**Thanking You.**

**Yours Faithfully,**

**For Mayur Leather Products Limited**

**RAJENDRA KUMAR PODDAR  
CEO & Director**



**Works & Regd. Office :** G-60 To 62 & 67 To 69, Jaitpura Indl. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)  
**Phone :** +91 1423 224353, 224303, 512303 • **Fax :** +91 1423 224308 • **Email :** mlp@mayurleather.com  
**Correspondence Office :** B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)  
**Phone :** +91 9928911947 • **Telefax :** +91-141-2810385 • **website:** www.mayurgroups.com  
**CIN:** L19129RJ1987PLC003889

