

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani/Oeirlicon, L B S Marg, Bhandup (W), Mumbai 400078,
Phone: 022-25964268, 25968006. CTN Number: L99999MH1992PLC064993
Email: mayurflooring@gmail.com

Date: 08/08/2018 Upload Web Portal /Email

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Department of Corporate Affairs, Jeegebhoy
Towers, Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

Re: Outcome of the Annual General Meeting

Ref: Listing Code No 531221.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 26th Annual General Meeting of the company held at "Jainam Hall, BTM Compound LBS Marg, Bhandup West-78 Mumbai Maharashtra on 8th August, 2018 at 10.30 a.m."

01. Members of the company have discussed, approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2018 together with Auditor's Report, Director's Report and other attachment, annexure thereon.

02. Members have approved the re-appointment of Mr. Mayur M Sundrawat, who retired by rotation.

03. Members by way of an ordinary resolution ratified the appointment of M/s Bhupendar S Jain & Associates having FRN No014307, Membership no 408420, practicing Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 26th Annual General Meeting till the conclusion of next Annual General Meeting of the company.

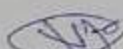
04. Members further authorized Mr. Mahavir N Sundrawat and ShMayur Sundrawat either of two for filing the applications, documents, agreements, deeds, annexures, affidavits, undertakings, declarations, E-forms, and to do all such other acts and deeds which are necessary for the purpose. They are further authorized to enter into all and any type of agreements on behalf of the Board of Directors of the company with external agencies such as Registrar, CDSL/ NSDL etc. so as to effectuate the decision taken by the Board.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

Yours faithfully,

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer