

Mayur Floorings Limited

Regd Office: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W), Mumbai 400078. Phone No: 02962-257678, 9414102109, Email: mayurflooringslimited@rediffmail.com. CIN No L99999MH1992PLC064993

15.04.16

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To, The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Pheroze Jeegebhoy Towers, Dalal Street, Fort,
Mumbai

Re : Information about Book Closure (Regulation 42) and date of 24th Annual General Meeting as per Listing Agreement.
Reference: BSE Listing Code No 531221

Dear Sir,

In connection with above, we would like to inform you that the Register of Members and Share Transfer Book remain Closed from Wednesday, 01st June 2016 to Thursday 09th June, 2016 (both days inclusive) on account of 24th Annual General Meeting of the Company. The 24th Annual General Meeting for the financial year ended as on 31.03.16 will be held on Thursday, 09th June, 2016 at 10.30 Am.

Please take the same on records.

For : Mayur Floorings Limited

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Managing Director / Compliance Officer.