

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup
(W), Mumbai 400078. Phone: 022-25964268, 25968006

10.06.16

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

**Re : Outcome of the Annual General Meeting / Compliance of Clause
31 of the Listing Agreement.**

Ref : Listing Code No 531221.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 24th Annual General Meeting of the company held at "Mulund Sindhi Sabha Hall, Behind Johnson Garden, Mulund Colony Road, Mulund, Mumbai 82."

01. Members of the company have approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2016 together with Auditor's Report, Director's Report and other attachment thereon.

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

03. Members by way of an ordinary resolution, have approved the re-appointment of Ms Surendra Kumar Jain & Company, Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 24th Annual General Meeting till the conclusion of next Annual General Meeting of the company.

04. Members by way of resolution, has agreed to de-list the shares of the company from non active and non relevant stock exchanges such as Ahmadabad, Jaipur and Rajkot. They further authorized Board to take all necessary steps and authorize such person / persons as the case may be for fulfillment of the obligations.

05. Members by way of resolution, has agreed to demat the entire present shareholding of the company in demat form so as to complete the statutory requirement as well as convenience of the company. They further authorized Board to take all necessary steps and authorize person / persons as the case may be for fulfillment of the obligations.

In addition to above, report of the scrutinizer appointed for the AGM and poll voting is enclosed.


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

Thanking You,
Your's Faithfully,

For : Mayur Floorings Limited

A handwritten signature in blue ink, appearing to be 'MAYUR', is written over a horizontal line. The signature is stylized and includes a wavy line extending to the right.

Managing Director / Director / Compliance Officer.

Encl: Report of the scrutinizer appointed for the AGM and poll voting.