

MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078.** 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

20.05.2023

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

Re: Meeting of the Board of Directors to consider and approve audited financial results for quarter / financial year ended on 31.03.2023.
Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 30th May, 2023 at 04:00 P.M to consider, approve and adopt audited financial results for the financial year / period ended on 31.03.2023, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please acknowledge the same.

For: Mayur Floorings Limited



Mahavir N Sundrawat
Managing Director
DIN: 01928303

Encl:a/a

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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made thereunder, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04:00 P.M on 30.05.2023 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31.03.2023.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Mahavir N Sundrawat
Managing Director
DIN: 01928303
Date: 20.05.2023