

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

26.06.2023

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.

Ref: Listing Code No 531221.

Dear Sir,

In total compliance of the LODR requirements, we submit herewith the proceedings in short of Board Meeting of the company held on 26.06.2023.

S.no	Agenda	Outcome of Board Meeting
01	Resolution for the opening of a new bank account and other connected matters.	The board has approved the resolution for new bank account connected with the new term loan/CC Loan/Other Loan proposed to be sanctioned by the bank as applied by the company for its expansion project of mineral based industries. The board has also approved the connected resolution as required by the bank for the purpose.
02	Installation of fresh Mineral Based Industries (Ball Mill) Project.	The board has approved the proposal of expansion of Mineral Based Industries (Ball Mill Project) having installed capacity of 15000.00 tonne per annum with tentative project cost of Rs 140.00 Lacs.
03	Any other matter with the permission of the Chairman	There being no other matters for discussion of the Board under this agenda item.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:00 p.m.

Please take the same on records in total compliance applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Thanking You,
Yours faithfully,
For: Mayur Floorings Limited

Mahavir N Sundrawat (Managing Director DIN: 01928303)