

# 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](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

30.05.2023

## Online Upload

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeeghebhoj Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.relations@bseindia.com](mailto: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 30.05.2023.

S.no	Agenda	Outcome of Board Meeting
01	Report of various committees	The share Transfer Committee, Audit Committee & Remuneration Committee has carried out the review of the respective reports.
02	To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31.03.2023.	Audited financial results for the quarter and period ended 31.03.2023 has been approved and adopted by the Board after review of the same by the audit committee
03	Authorization for statutory work & filings, if any.	Shri. Mahavir M Sundrawat and Shri. Mayur Sundrawat Directors of the company are authorized for statutory work, filings & connected matters either jointly or severally as the case may be.
04	Performance review & business proposal, if any.	Performance review & business proposal have been done by board.
05	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.), if any.	Consent has been extended in favour of the company director Shri. Mahavir N Sundrawat and Shri. Mayur M Sundrawat for the appointment of Auditor, Internal Auditor, Scrutinizer, Secretarial Auditor, and other office

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		bearers subject to the need base confirmation / approval by the shareholders of the company.
06	Any other matter with the permission of the Chairman	There being no other matters for discussion of the Board under this agenda item.

Due to some technical difficulties, the meeting commenced approximately at 04.45 in place of the original schedule time of 4.00 PM. and same was concluded at 06:30 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)**