

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. OcirliconBhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

20.01.2023

Web Upload / Listing Centre

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

Re: Meeting of the Board of Directors to consider and approve unaudited financial results for quarter / period ended as on 31.12.2022.

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **28th January, 2023** at 03:30 P.M. to consider, approve and adopt unaudited financial results for the Quarter / period ended on 31.12.2022, as per requirements of the SEBI (LODR) Reg, 2015 and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited


Mahavir N Sundrawat

Managing Director

DIN: 01928303

Encl: a/a

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj 327001

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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made thereunder, SEBI (LODR) Regulations 2015 read with BSE listing agreement together with various applicable provisions and clauses, the Meeting of the Board of Directors of the company will be held at 03:30 P.M. on 28.01.2023 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / Period ended as on 31.12.2022
3. Performance review & business proposal, if any.
4. Appointment of Mrs. Akshita Sundrawat Non-Executive - Non Independent but promoter Director of the company w.e.f 01.01.2023 Subject to approval of the company in this meeting. Any other matter with the permission of the Chairman.
5. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited


Mahavir N Sundrawat
Managing Director
DIN: 01928303