

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

Date: 30.07.2021

Web Upload / Listing Centre

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 unaudited financial results for quarter ended on 30.06.2021.

Ref: BSE Listing Code No 531221.

Respected Sir/ Madam,

In connection with above, the meeting of the Board of Directors will be held on **Saturday, 07th August, 2021** at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to consider, approve and adopt **unaudited financial results for the quarter ended on 30.06.2021**, as per requirements of the Listing Agreements 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

Digitally signed by
MAHAVIR N
SUNDRAWAT
Date: 2021.07.30
10:38:11 +05'30'

Mahavir N Sundrawat
Managing Director
DIN: 01928303

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 there under, together with various applicable provisions and clauses of SEBI (LODR) Regulations 2015 read with BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 12:00 noon on **Saturday, 07.08.2021** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to consider among others the following;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / period ended on 30.06.2021.
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited

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SUNDRAWA
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MAHAVIR N
SUNDRAWAT
Date: 2021.07.30
10:56:34 +05'30'

Mahavir N Sundrawat

Managing Director

DIN: 01928303

Date: 30.07.2021

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