

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

31.07.2023

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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 unaudited financial results for quarter / period ended on 30.06.2023.
Ref: BSE Listing Code No. 531221

Dear Sir,
In connection with above, the meeting of the Board of Directors will be held on 12th August, 2023 at 11:00 A.M to consider, approve and adopt unaudited financial results for the quarter / period ended on 30.06.2023, 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 11:00 A.M on 12.08.2023, Saturday 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 quarter / period ended as on 30.06.2023.
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



Mahavir N Sundrawat
Managing Director
DIN: 01928303
Date: 31.07.2023