

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

12.08.2023

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy 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 Listing Agreement, we submit herewith the proceedings in short of Board Meeting of the company held on 12.08.2023.

Sn	Agenda	Outcome of Board Meeting
1	Report of various committees	Stakeholders Relationship Committee, Audit Committee & Nomination and Remuneration Committee reviewed respective reports.
2	To consider, approve and adopt unaudited financial results of the company for the quarter / period ended as on 30.06.2023.	Unaudited financial results for the quarter /period ended 30.06.2023 has been approved and adopted by the Board.
3	Performance review & business proposal.	Performance review & business proposal is done.
4	Any other matter with the permission of the Chairman.	After due permission of the Chairman first additional agenda for approval of the SDD Compliance in line with the requirement of various applicable provisions. Covid Loan amounting Rs 24.00 Lacs with overall Board Power limit was passed by the board.

The meeting commenced at 11:00 A.M. and concluded at 01:05 P.M approximately.

Please take the same on records in total compliance of applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and other applicable provision, if any.

Thanking You,

Yours faithfully,

For: Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN; 01928303