

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.

26.02.2019

Web Upload/Email

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

Re: Information of Meeting of the Board of Directors.

Ref: BSE Listing Code No 531221.

Dear Sir,

The meeting of the Board of Directors of the company is scheduled to be held at 12.00 noon on 07.03.2019 at Admin office situated at 5 & 6(A), Road No 4, Dahod Road, Industrial Area, Banswara, Rajasthan, to consider various items as set out in agenda. Copy of the notice containing agenda items is enclosed.

Please take the same on records.

For: Mayur Floorings Limited


Managing Director / Director / Compliance Officer

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 there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company is scheduled to be held at 12.00 noon on 07.03.2019 at Admin Office situated at 5 & 6(A), Road No4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

1. Approval for fresh Bank Loan from SBI for proposed expansion of mineral grinding units not exceeding total exposure amounting Rs 200.00 Lacs.
2. Disposal of Fixed Assets of erstwhile Marble and Granite Processing Machineries due to discontinuation of business.
3. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Date: 26.02.2019