

Mayur Floorings Limited

Reg Office: 4/5 Near Advani Oeirlicons, LBS Marg, Bhandup (West), Mumbai
400078. CIN : L99999MH1992PLC064993

Calendar of Events for 27th AGM on 01st July, 2019

Sn	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	09.05.2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	11.05.2019
3.	Date of appointment of scrutinizer	11.05.2019
4.	Benpose Date for Sending Notice to shareholders	On or before 31.05.2019
5.	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before 09.06.2019
6.	Newspaper publication for E-Voting and AGM notice dispatch	On or before 10.06.2019
7.	Cut off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	23.06.2019
8.	Register of the member and Shares Transfer Book of the Company will remain closed.	24.06.2019 to 01.07.2019 (both day inclusive).
9.	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 28.06.19 Start Time: 9:30 A.M. End Date: 30.06.19 End Time : 5:00 P.M.
10.	Date and time of Annual General Meeting	01.07.2019 10.30 a.m
11.	Submission of the Report by the Scrutinizer	On or before 02.07.2019
12.	Date of declaration of the result by the Chairman	On or before 02.07.2019
13.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before finalization of AGM Minutes.

For: **Mayur Floorings Limited**

Deebuli

Managing Director / Compliance Officer / Authorised Signatory

Place: Banswara

Date: 27.05.2019