

# MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078

Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**02.09.2024**

**Web Upload**

To,  
The Asst. General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Ref: Information about Book Closure (Regulation 42) and cut-off date Notice for the purpose of AGM.**

**Reg: BSE Listing Code No 531221.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on, Thursday 26<sup>th</sup> September, 2024 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e., Thursday, 19<sup>th</sup> September, 2024.

Please take the same on records.

**For: Mayur Floorings Limited**

**Mahavir N Sundrawat**

**Managing Director - DIN: 01928303**