

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

19.06.2023

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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: Intimation in connection with the revision in a scheduled board meeting of the Board of Directors.

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with the above, there is a minor revision in the earlier scheduled meeting of the Board of Directors and now the same will be held on 26th June 2023 at 04:30 P.M in place of 24th June 2023 to consider matters relating to the Board Meeting, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. A copy of the fresh notice of meeting is enclosed herewith, please discard the earlier notice.

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 the BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04:30 P.M on 26.06.2023 to consider others;

1. Resolution for the opening of a new bank account and other connected matters.
2. Installation of fresh Mineral Based Industries (Ball Mill) Project.
3. 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: 19.06.2023