

MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078.** 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

28.03.2022 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,

In connection with above and as per various circulars issued by the Ministry of Corporate Affairs and various other regulatory bodies and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with SEBI (LODR) Reg 2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors will be held on 01.04.2022 timed at 04:00 P.M. to consider among others the following;

1. Approval for fresh Bank Loan from SBI for proposed expansion of mineral based units not exceeding total exposure amounting Rs 60.00 Lacs.
2. Authorization for reconfirmation of deposit of title deeds and extension of Bank charge thereon.
3. Authorization for filing various applicable forms and documents as required by the law.
4. Any other matter with the permission of the Chairman

Please take the same on records.
For: Mayur Floorings Limited


Mahaveer N Sundrawat
Director
DIN:01928303

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001