

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

21.05.2022 Web Upload

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Meeting of the Board of Directors to consider and approve audited financial results for financial year / period ended on 31.03.2022.**  
**Ref: BSE Listing Code No. 531221.**

Dear Sir,  
In connection with above, the meeting of the Board of Directors will be held on **30<sup>th</sup> May, 2022** at 11:00 AM to consider, approve and adopt **audited financial results for the financial year / period ended on 31.03.2022**, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited

  
Mahavir N Sundrawat  
Managing Director  
DIN: 01928303

Encl:a/a

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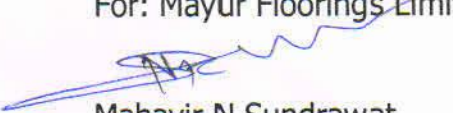
## Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made thereunder, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 11:00AM on 30.05.2022 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial yearended as on 31.03.2022.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. To take note of notices of disclosure of interest given by Directors.
7. 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: 21.05.2022

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