

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

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 12.00 noon on 25.07.2020 at Admin office situated at 5 & 6 (A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / year ended as on 30.06.2020.
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited

MAHAVIR N
SUNDRAWAT

Digitally signed by
MAHAVIR N SUNDRAWAT
Date: 2020.07.17 12:28:54
+05'30'

Managing Director / Director / Compliance Officer

Date: 17.07.2020

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