

# 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)

20.01.2024

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: Intimation of Board Meeting**  
**Ref: BSE Listing Code No. 531221**

Dear Sir,  
Pursuant to SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday timed at 04:00 P.M. on February 2, 2024, inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the financial quarter / period ended on December 31, 2023. A copy of the notice in the matter is enclosed herewith.

This intimation will be available on the website of the Company i.e. [www.mayurfloorings.com](http://www.mayurfloorings.com).

Please acknowledge the same.

**For: Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**

Encl:a/a

# **MAYUR FLOORINGS LIMITED**

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## **Board Meeting Notice**

Pursuant to SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday timed at 04:00 P.M. on February 2, 2024, to consider among others the following;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / period ended as on 31.12.2023.
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**  
**Managing Director**  
**DIN: 01928303**  
**Date: 20.01.2024**