

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

Date:- 03.11.2021 Web Upload / Listing Centre

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

**Re: Meeting of the Board of Directors to consider and approve
unaudited financial results for financial year / period ended on
30.09.2021.**

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **12th November, 2021** at 03:00 P.M. to consider, approve and adopt unaudited financial results for the financial year / period ended on 30.09.2021, as per requirements of the SEBI (LODR) Reg, 2015 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
Digitally signed by
MAHAVIR N SUNDRAWAT
Date: 2021.11.03 15:16:36
+05'30'

Mahavir N Sundrawat

Managing Director

DIN: [01928303](https://www.bseindia.com/din/01928303)

Encl: a/a

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

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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, SEBI (LODR) Regulations 2015 read with BSE listing agreement together with various applicable provisions and clauses, the Meeting of the Board of Directors of the company will be held at 03:00 P.M. on 12.11.2021 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 30.09.2021.
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: 2021.11.03 15:17:45
+05'30'

Mahavir N Sundrawat

Managing Director

DIN: [01928303](#)