

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

01.04.2022

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To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeegehboy Towers,  
Dalal Street, Fort, Mumbai. Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Outcome of the Board Meeting - Compliance of Regulation 30 of the Listing Agreement.**

**Ref: Listing Code No 531221.**

Dear Sir,

1. As per requirements of Sec 179 (3) (d) read with other applicable provisions of the Companies Act, 2013 and rules made there under and subsequent amendments together with various applicable provisions and clauses of BSE listing agreement for the time being in force the consent of Board be and is hereby accorded to borrow a Bank Loan from SBI for proposed expansion of mineral based units not exceeding total exposure amounting Rs 60.00 Lacs.
2. Sh Mahavir N Sundrawat and/or Sh Mayur Sundrawat are authorized for the afresh reconfirmation of deposit of title deeds and extension of Bank charge thereon.
3. Sh Mahavir N Sundrawat and/or Sh Mayur Sundrawat are authorized to file various applicable forms and documents as required by the law.
4. No other matter discussed other than this agenda of notice and the meeting concluded with thanks to Chairman.

The Board Meeting commenced at 04:00 P.M and concluded at 05:00 P.M.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,  
Yours Faithfully  
For: Mayur Floorings Limited

  
Mahavir N Sundrawat  
Managing Director  
DIN: 01928303