

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near AdvaniOeirlicon, L B S Marg, Bhandup (W), Mumbai
400078. Phone: 022-25964268, 25968006. CIN L99999MH1992PLC064993

08.04.2019

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers,
Dalal Street, Fort, Mumbai. Email: 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,

Pursuant to above referred regulations, please be informed that the Board of Directors of the Company at its meeting held today has approved the following:

1. Appointment of Mr. MayurSundrawat as a Chief Financial Officer (CFO) with effect from 08.04.2019.
2. No matter discussed under this agenda item.

The Board Meeting commenced at 12:00 P.M and concluded at 01:00 P.M.
Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,
Your's Faithfully

For: Mayur Floorings Limited


Managing Director / Director / Authorized Signatory
DIN:01928303

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