

MAYUR FLOORINGS LIMITED

Regd Office : 4 & 5, Near Advani Oerlicion,LBS Marg, Bhandup (West) , Mumbai 400078 Phone
No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993 website:www.mayurfloorings.com

26.10.2019 **Online Upload**

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.
Ref: Listing Code No 531221.

Dear Sir,
In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 26.10.2019.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees	Share Transfer Committee, audit committee & remuneration committee reviewed respective reports.
02.	To consider, approve and adopt the unaudited financial results for the quarter ended as on 30.09.2019	Unaudited financial results for the quarter and period ended 30.09.19 has been discussed, approved and adopted by the Board.
03.	Performance review & business proposal	Performance review & business proposal is done.
04.	Any other matter with the permission of the Chairman.	Other routine matters related with business and operation of the company were discussed and approved by the Board

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

Yours faithfully,
For: Mayur Floorings Limited



Managing Director/Compliance Officer

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