

# MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078

Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993

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

19.07.2024

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: Meeting of the Board of Directors to consider and approve unaudited financial results for quarter / period ended on 30<sup>th</sup> June 2024.**

**Ref: BSE Listing Code No. 531221**

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on Monday 29<sup>th</sup> July 2024 at 05:00 P.M to consider, approve the unaudited financial results for the quarter / period ended on 30<sup>th</sup> June 2024, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. 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

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## **Board Meeting Notice**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> July, 2024, at 05.00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the quarter / period ended as on 30.06.2024.
3. Performance review & business proposal, if any.
4. Approval of related party limit/ Transaction.
5. 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: 19.07.2024**