

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. OcirliconBhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

20.05.2024

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 audited financial results for financial year ended as on 31st March, 2024.

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 29th May, 2024 at 04:00 P.M. to consider, approve and adopt audited financial results for the financial year ended on 31.03.2024, 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.

Please take the same on records.

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 Wednesday, 29th May, 2024, at 4.00 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 audited financial results of the Company for the financial year ended as on 31.03.2024
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor Scrutinizers, Company Secretary, Director etc.) if any.
6. 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: 20.05.2024