

MAYUR FLOORINGS LIMITED

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

Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993

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

14.10.2024

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

Re: Intimation of Board Meeting

Ref: BSE Listing Code No. 531221

Dear Sir,

Pursuant to SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 26, 2024** timed at 03:15 P.M., inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and half-year ended on September 30, 2024. 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.

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 SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday timed at 03:15 P.M. on October 26, 2024, to consider among others the following;

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 30.09.2024.
3. Performance review & business proposal, if any.
4. 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: 14.10.2024