

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

22.01.2025

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 to consider and approve the unaudited financial result for the quarter/period ended as on 31.12.2024.

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 Friday, 31st January 2025 timed at 04:00 P.M., inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter/period ended on december 31st, 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 the needful dissemination.

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 Friday timed at 04:00 P.M. on January 31st, 2025, 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 31.12.2024.
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: 22.01.2025