

# MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),  
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993  
Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

Date: 28.10.2021

Web Upload / Listing Centre

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeegebhoy Towers,  
Dalal Street, Fort, Mumbai. Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of the SEBI (LODR)**

**Ref: Listing Code No 531221.**

Respected Sir / Madam,  
In total compliance of Listing Agreement, we hereby submit the proceedings in short of Board Meeting of the company held on 28.10.2021.

Sn	Agenda	Outcome of Board Meeting
01	Appointment of Peer Review Statutory Auditors.	M/s Bansilal Shah & Company were appointed as Statutory Auditors of the Company and M/s Surendra Kumar Jain & Company, Chartered Accountants were appointed as Internal / Tax Auditors of the Company.
02	Appointment of Compliance Officer cum Company Secretary of the Company.	As per the requirements of the Companies Act, 2013, SEBI (LODR) Regulations 2015 and various other applicable provisions, the Company has appointed Compliance Officer cum Company Secretary, Sh Vishal Sen w.e.f. 01.10.2021. The details of newly appointed compliance officer are as follows;  Name of the CS cum Compliance Officer: Sh Vishal Sen Membership No. 52392 Institute Name: Institute of Company Secretaries of India. Email ID: <a href="mailto:mayurflooringslimited@rediffmail.com">mayurflooringslimited@rediffmail.com</a>

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

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03	Any other matter with the permission of the Chairman.	No other matter discussed under this agenda item.
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The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at approximately at 04:25 PM.

The information will also be available on the website of the Company on [www.mayurfloorings.com](http://www.mayurfloorings.com).

Please take the same on records in total compliance of SEBI (LODR) Reg 2015 read with listing agreement and other applicable provisions, if any.

Thanking You,  
Yours faithfully,  
For: Mayur Floorings Limited

Mahavir N Sundrawat  
(Managing Director)  
DIN:01928303

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327001.