

MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078.** 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

24.10.2023

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 Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday timed at 05:00 P.M. on October 31, 2023, inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter / period ended on September 30, 2023. 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 Tuesday timed at 05:00 P.M. on October 31, 2023, 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 30.09.2023.
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: 24.10.2023