

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg, Bhandup
(West), Mumbai 400078 Phone No: 022-25968006, 25964268.

Email: mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993

Date: 04.09.2020

Web Upload

To,

The The Asst. General Manager,

The Stock Exchange Mumbai, Jeeghebhoy Towers,

Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

Re: Published copy of calendar of events containing Information
about Book Closure and other information in connection with 28th
Annual General Meeting as per Listing Agreement.

Reference: BSE Listing Code No 531221.

Dear Sir,

In connection with above, please find here enclosed newspaper
cuttings containing calendar of events containing information
about Book Closure and other related information. The Register of
Members and Share Transfer Book will remain closed from 21st
September 2020 to 28th September, 2020 (both days inclusive) on
account of 28th Annual General Meeting of the Company. The 28th
Annual General Meeting for the financial year ended as on
31.03.2020 will be held on Monday, 28th September, 2020 timed at
10:30 Am through Audio Video Mechanism.

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Compliance Officer

Encl: Newspaper cutting of Fress Press Journal (English) and Nav
Shakti (Marathi)

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

