

MAYUR FLOORINGS LIMITED

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L99999MH1992PLC064993 website:www.mayurfloorings.com

25.01.2020

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To,

The Assistant General Manager,

The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai

Email:corp.comm@bseindia.com

Re: Outcome of the Board Meeting –Compliance of Regulation 30 of the Listing Agreement.

Ref: Listing Code No 531221.

Dear Sir,

In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 27.01.2020.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees	Share Transfer Committee, audit committee & remuneration committee reviewed respective reports.
02.	To consider, approve and adopt the unaudited financial results for the quarter ended as on 31.12.19	Unaudited financial results for the quarter and period ended 31.12.19 has been discussed, approved and adopted by the Board.
03.	Performance review & business proposal	Performance review & business proposal is done.
04.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the Board under this agenda item.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

For: Mayur Floorings Limited



Managing Director/Compliance Officer

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