

# 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: 03.09.2021

Web Upload / Listing Centre

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: corp.comm@bseindia.com

**Re: Calendar of events.**

**Ref: BSE Listing Code No 531221.**

Respected Sir/ Madam,

In connection with above and as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations read with Listing Agreements and other applicable provisions please find enclosed the calendar of events.

Please take the same on records.

**For: Mayur Floorings Limited**

MAHAVIR N Digitally signed  
SUNDRAWAT by MAHAVIR N  
SUNDRAWAT

**Mahavir N Sundrawat**

**Managing Director**

**DIN: 01928303**

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

## Mayur Floorings Limited

Regd Off: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W), Mumbai  
400078.Ph:(022)25964268, 25968006; CIN: L99999MH1992PLC064993

### Calendar of Events for 29<sup>th</sup> AGM on 27.09.2021 through VC / OAVM

Sn	Particulars	
1	Date on which consent given by the scrutinizer to act as scrutinizer	15.05.2021
2	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	15.05.2021
3	Date of appointment of scrutinizer	15.05.2021
4	Benpos Date for Sending Notice to shareholders	On or before 27.08.2021
5	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before 05.09.2021
6	Newspaper publication for E-Voting and AGM notice dispatch	On or before 06.09.2021
7	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	20.09.2021
8	Register of the member and Shares Transfer Book of the Company will remain closed.	21.09.2021 to 27.09.2021 (both day inclusive).
9	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 24.09.2021
		Start Time: 09:00 AM
		End Date: 26.09.2021
		End Time: 05:00 PM
10	Date and time of Annual General Meeting	27.09.2021
		10.00 A.M.
11	Submission of the Report by the Scrutinizer	On or before 29.09.2021
12	Date of declaration of the result by the Chairman	On or before 29.09.2021
13	Date of handing over the E-voting register and other related papers to the Chairman.	After AGM

**For: Mayur Floorings Limited**



**Managing Director / Authorized Signatory**

**Place: Banswara**

**Date: 02.09.2021**