

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

10.08.2023

Online 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: Calendar of Events for 31st Annual General Meeting for the financial year 2022-23.

Ref: BSE Listing Code No 531221

Dear 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, if any, please find enclosed the calendar of events.

Please take the same on records.

For: Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN: 01928303

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S.No	Particulars	Date
1.	Date of appointment of scrutinizer	24-06-2023
2.	Benpose Date for Sending Notice	01-09-2023
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	21-09-2023
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	On or before 06-09-2023
5.	Date of newspaper publication	On or before 07-09-2023
6.	Date and time of commencement of voting through electronic means	25-09-2023 at 09:00 AM
7.	Date and time of end of voting through electronic means	27-09-2023 at 05:00 PM
8.	Date and Time of AGM	Thursday 28-09-2023 at 11:00 AM
9.	Submission of the Report by the Scrutinizer	On or before 30-09-2023
10.	Date of declaration of the result by the Chairman	On or before 30-09-2023
11.	Book Closure period	22-09-2023 to 28-09-2023 (both day inclusive)

For: MAYUR FLOORING LTD.

Mahavir N Sundrawat
Managing Director
DIN: 01928303