

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

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email: corp.comm@bseindia.com

Re: Newspaper Publication – Intimation of 30th Annual General Meeting (AGM) for the financial year 2021-22.
Ref: BSE Listing Code No 531221.

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of newspaper advertisements published on Saturday, September 03, 2022, in the following newspapers, in relation to intimation of 30th Annual General Meeting of Mayur Floorings Limited ("Company") to be held on Wednesday, September 28, 2022, at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please take the same on records.

Thanking You,

For: Mayur Flooring Limited



Mahavir N Sundrawat
Managing Director
DIN: 01928303
Encl: a/a

Karur Vysya Bank Asset Recovery Branch 276/286 Kilachand Mansion Kalbadevi Main Road, Kalbadevi, Mumbai Mumbai, Maharashtra 400002. Phone No. 999591823 Mail : kvb12134@kvbmail.com

Indian Bank POSSESSION NOTICE (for immovable property) The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.06.2022

OSB State Bank of India Stressed Assets Recovery Branch, Mumbai (05168) - The International Building, 6th Floor, 16 Marathi Karve Road, Churchgate, Mumbai - 400020. POSSESSION NOTICE [Rule 8(1)] (For immovable property)

Dhanlaxmi Fabrics Ltd. Registered Office: Bhopar Village, Manpada Road, Dombivli (East) Thane-421204 Maharashtra India. INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

KJMC Financial Services Limited Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021 Ph: 022-40945000, Fax: 022-22852892, Website: www.kjmcfinser.com

Veer Global Infrastructure Construction Limited Regd Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasarapa, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331

SUNIL INDUSTRIES LIMITED REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L99999MH1979PLC019331

Mayur Floorings Limited Regd. Office: 4/5, Munama Compound, Nr. Oorlian Bhandup (W) Mumbai - 400 078. Notice is hereby given that the 30th Annual General Meeting (AGM) of Mayur Floorings Limited will be held on Wednesday, 28th September, 2022, at 10.00 A.M.

CAPRI GLOBAL CAPITAL LIMITED Registered & Corporate Office - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

IDFC First Bank Limited (Formerly known as IDFC Bank Limited) CIN : L65110TN2014PLC097792 Registered Office - IRFC Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031

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APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Bandhan Bank Regional Off.: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Fax: + 91-79-26560649 Toll Free No.: 18002335300 Website: www.bandhanbank.com