

MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078.** 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

07.09.2023

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 – Notice of 31st Annual General Meeting (AGM), E-voting facility and Book Closure for the financial year 2022-23.
Ref: BSE Listing Code No 531221.**

Dear Sir / Madam,

Pursuant to Regulation 30 & read with Schedule III 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 Thursday, September 07, 2023, in the following newspapers, in relation to intimation of 31st Annual General Meeting of Mayur Floorings Limited ("Company") to be held on Thursday, September 28, 2023, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice was published in the following newspapers on 07th September, 2023

1. The Free Press Journal (English) and
2. Nav Shakti (Marathi).

Please take the same on records.

Thanking You,

For: Mayur Flooring Limited

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

