

## **MAYUR FLOORINGS LIMITED**

Regd Office : 4 & 5, Near Advani Oerlicion, LBS Marg, Bhandup (West) , Mumbai 400078 Phone  
No : 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com.  
CIN L99999MH1992PLC064993 Website: www.mayurfloorings.com

16.05.2019

Web Upload / Email

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001, Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Notice containing information of proposed AGM to be held on 1<sup>st</sup> July, 2019.**

**Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, the Annual General Meeting of the company for the Financial Year ended as on 31.03.2019 is scheduled to be held on **1<sup>st</sup> July, 2019** at 10.30 A.M. pending finalization of the venue. Information of the same shall be provided together with the notice of Annual Report.

Please take the same on records.

**For: Mayur Floorings Limited**



**Managing Director / Director / Compliance Officer**