

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg, Bhandup
(West), Mumbai 400078 Phone No: 022-25968006, 25964268.

Email: mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993

27.05.2019

Web Upload

To,
The The Asst. General Manager,
The Stock Exchange Mumbai, Jeeghebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

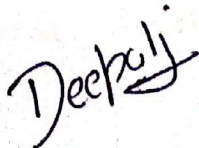
**Re: Information about Book Closure (Regulation 42) and
date of 27th Annual General Meeting as per Listing
Agreement.**

Reference: BSE Listing Code No 531221

Dear Sir,
In connection with above, we would like to inform you that the
Register of Members and Share Transfer Book will remain closed
from **Monday, 24th June 2019 to 01st July, 2019 (both days
inclusive)** on account of 27th Annual General Meeting of the
Company. The 27th Annual General Meeting for the financial year
ended as on **31.03.2019** will be held on **Monday, 01st July,
2019.**

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Compliance Officer

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