

# MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W), MUMBAI 400078.** 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

Date:- 27.10.2021                      Web Upload / Listing Centre

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

Reg: Intimation of Meeting of the Board of Directors at shorter notice.  
Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above and as per various circulars issued by the Ministry of Corporate Affairs and various other regulatory bodies and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with SEBI (LODR) Reg 2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors will be held on 28.10.2021 timed at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to consider among others the following;

1. Appointment of Peer Review Statutory Auditors.
2. Appointment of Compliance Officer cum Company Secretary of the Company.
3. Any other matter with the permission of the Chairman.

Please take the same on records.

For: Mayur Floorings Limited

Mahavir N Sundrawat  
Managing Director  
DIN: 01928303

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