

MAYUR FLOORINGS LIMITED

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

31.01.2019 **Online Upload**

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Jeegehoy Towers, Dalal Street, Fort, Mumbai.

Email: corp.relations@bseindia.com

Re: Outcome of the Board Meeting –Compliance of Regulation 30 of the Listing Agreement.

Ref: Listing Code No 531221.

Dear Sir,

In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company scheduled to be held on 31.01.2019.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees	Share Transfer Committee, audit committee & remuneration committee reviewed respective reports.
02.	To Approve and adopt unaudited financial results for the quarter ended as on 31.12.2018.	Unaudited financial results for the quarter and period ended 31.12.2018 has been discussed, approved and adopted by the Board.
03.	Authorization for statutory work & filings, if any.	There being no work carried out under this agenda in the quarter under review.
04.	Performance review & business proposal	Performance review & business proposal is done.
06.	Any other matter with the permission of the Chairman	There being no other matters for discussion of the Board under this agenda item.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

For: MayurFloorings Limited



Managing Director

DIN : 01928303