

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

Date:-21.07.2022

Web Upload/Email

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

**Re: Meeting of the Board of Directors to consider and approve  
unaudited financial results for quarter ended as on 30.06.2022.  
Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on Saturday, the 30<sup>th</sup> July, 2022 at 03:00 P.M to consider, approve and adopt unaudited financial results for the quarter/period ended on 30.06.2022, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited

  
Mahavir N Sundrawat  
Managing Director  
DIN: 01928303

Encl: a/a

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

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## Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of SEBI (LODR) Regulations 2015 read with BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 03:00 P.M on **Saturday, 30.07.2022** to consider among others the following;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / period ended on 30.06.2022.
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

**For: Mayur Floorings Limited**

  
**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**  
**Date: 21.07.2022**

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