

MAYUR FLOORINGS LIMITED

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

03.10.2020

Web Upload / Listing Centre

The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Email: corp.comm@bseindia.com

**Re: Intimation of Withdrawal of Book Closure due to revised filing.
Ref: BSE Listing Code No 531221 / Your email message dated 01.10.2020.
Kattn: Shri Omkar Chipte.**

Dear Sir,

We acknowledge the receipt of your captioned email and noted the contents. After perusing the same, we wish to submit as follows;

The short period book closure notice was filed due to inadvertent mistake and same has been withdrawn by us by filing a fresh information dated 04.09.2020. There was no purpose of book closure as mentioned in following section of LODR;

42. (1) The listed entity shall intimate the record date to all the stock exchange(s) where it is listed for the following purposes:

- a. declaration of dividend
- b. issue of right or bonus shares;
- c. issue of shares for conversion of debentures or any other convertible security;
- d. shares arising out of rights attached to debentures or any other convertible security;
- e. corporate actions like mergers, de-mergers, splits and bonus shares, where stock derivatives are available on the stock of listed entity or Page 2 of 4 where listed entity's stocks form part of an index on which derivatives are available;

We have filed Book Closure information for Annual General Meeting with an intention to keep the shareholder updated. Two newspaper cutting dated 04.09.2020 containing details of book closure have been already published by the company and the company does not have any reason of keeping these information in private domain. Since these information's have been already published in newspapers, same were automatically comes into public domain.

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During the period of lockdown we were operating from remote locations and the error was committed due to some misunderstanding / communication mistake. The mistake was rectified by re-complying the provisions. Due to Lockdown our staff was not working with normal capacity. Present error is committed due to some inadvertent mistake. Lockdown and COVID-19 is responsible for the mistake which is beyond the control of the company.

Therefore you are requested to please drop the proposal of imposing of any penalty and oblige.

Please acknowledge the same and do the needful.

Thanking You,

For: Mayur Floorings Limited



Managing Director / Director / Authorized Signatory