

MAYUR FLOORINGS LIMITED

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

13.09.2021

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email: corp.comm@bseindia.com


Re: Newspaper extract of notice for 29th Annual General Meeting for the financial year 2020-21.
Ref: BSE Listing Code No 531221.

Dear Sir / Madam,
In compliance of Reg 30 of SEBI (LODR) Reg 2015, please find enclosed the copy of newspaper publication published in different newspapers regarding the AGM scheduled to be held on Monday the 27th September, 2021 at 10:00 A.M through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Please take the same on records.

Thanking You,

For: Mayur Flooring Limited

MAHAVIR N  Digitally signed
by MAHAVIR N
SUNDRAWAT  SUNDRAWAT

Mahavir N Sundrawat

Managing Director

DIN:01928303

Encl: a/a

