

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078 PHONE NO : 022-25964268, 25968006 Email: mayurflooring@gmail.com,
CIN Number: L99999MH1992PLC064993

08.02.2019

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

Re: Notice Board Meeting - Appointment of Compliance Officer

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **16th February 2019** at 12.00 noon at Admin / Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to approve the appointment of compliance officer as per requirements of the provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Encl:a/a.

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

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Email: mayurflooringslimited@rediffmail.com.

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 BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 12.00 noon on 16.02.2019 at Admin Office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banskara, Rajasthan to consider among others;

1. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
2. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Managing Director / Director/ Compliance Officer

Date: 08.02.2019

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