

# 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)

22.01.2021

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 31.12.2020.**

**Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **30<sup>th</sup> January 2021** at 04:00 PM to consider, approve and adopt **unaudited financial results for the quarter ended as on 31.12.2020**, as per requirements of the 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

Digitally signed by  
MAHAVIR N  
SUNDRAWAT

**Managing Director / Director / Compliance Officer**

Encl: a/a

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## Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made thereunder, 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 04:00 PM on 30.01.2021 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / year ended as on 31.12.2020.
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 Digitally signed  
by MAHAVIR N  
SUNDRAWAT SUNDRAWAT

**Managing Director / Director/ Compliance Officer**

**Date: 22.01.2021**