

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4/5, MUNAMA COMPOUND, NR. OCIRLICON BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

Date: 03.11.2022

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

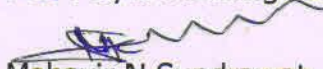
**Re: Meeting of the Board of Directors to consider and approve
unaudited financial results for quarter ended as on 30.09.2022.
Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on Monday, the 14th November, 2022 at 05:00 P.M to consider, approve and adopt unaudited financial results for the period /quarter ended on 30.09.2022, 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

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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 05:00 P.M on **Monday, 14.11.2022** 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 period / quarter ended on 30.09.2022.
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: 03.11.2022