

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. Website: www.mayurfloorings.com

Date: 01.07.2019

Upload Web Portal /Email

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. 531221.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 27th Annual General Meeting of the company held at "Mulund Sindhi Sabha, Block No 102/4, Agra Road, Mulund Colony, Mumbai-400082" on 1st July, 2019 at 10:30 A.M."

01. Members of the company have discussed, approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2019 together with Auditor's Report, Director's Report and other attachment, annexures thereon.

02. Members have approved the re-appointment of Mr. Mahavir N Sundrawat, who retired by rotation.

03. Members by way of an ordinary resolution ratified the appointment of M/s Bhupendra S. Jain & Associates having FRN No. 014307, Membership no. 408420, practicing Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 27th Annual General Meeting to the conclusion of the next four Annual General Meeting at the remuneration as may be decided by appropriate authority with the mutual consent of the auditor.

04. The members have approved the regularization of Mrs. Akshita Sundrawat as a director of the Company.

05. The members have approved the regularization of Mr. Sandip Arvindbhai Kothari as a director of the Company.

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

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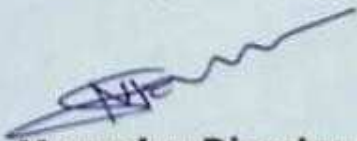
06. The members have approved the appointment of Mr. Mayur Sundrawat as a Chief Financial Officer of the company.

07. Members further authorized Mr. Mahavir N Sundrawat and Mr. Mayur Sundrawat either of two for filing the applications, documents, agreements, deeds, annexures, affidavits, undertakings, declarations, E-forms, and to do all such other acts and deeds which are necessary for the purpose. They are further authorized to enter into all and any type of agreements on behalf of the Board of Directors of the company with external agencies such as Registrar, CDSL/ NSDL etc. so as to effectuate the decision taken by the Board.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,
Yours faithfully,

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer