

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

22.01.2019

Web Upload/Email

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeegehoboy 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 31.12.2018

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **31st January, 2019** at 12.00 noon at Admin / Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider, approve and adopt **unaudited financial results for the quarter ended as on 31.12.2018**, 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



Managing Director / Director / Compliance Officer

Encl:a/a.

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

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MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
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 31.01.2019 at Admin office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan 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 31.12.2018.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Managing Director / Director/ Compliance Officer

Date: 22.01.2019

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