

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

05.09.2023

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To,
The Asst. General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.comm@bseindia.com

Ref: Intimation of 31st Annual General Meeting ("AGM") and Book Closure (Regulation 42) and cut-off date

Reg: BSE Listing Code No 531221.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the 31st Annual General Meeting of the Company will be held on, Thursday 28th September, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Thursday, 21st September, 2023.

Please take the same on records.

For: Mayur Floorings Limited

MAHAVIR N SUNDRAWAT
Managing Director
DIN: 01928303