

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)
Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

01.09.2022

Web Upload

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

Ref: Information about Book Closure (Regulation 42) and cut-off date Notice for the purpose of AGM.

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 30th Annual General Meeting of the Company will be held on, Wednesday 28 September, 2022.

The Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (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. Wednesday, 21st September, 2022.

Please take the same on records.

For: Mayur Floorings Limited



MAHAVIR N SUNDRAWAT
Managing Director
DIN: 01928303

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