

MAYUR FLOORINGS LIMITED

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078 Phone
No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993 website:www.mayurfloorings.com

22.04.2019 Web Upload/Email

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs; PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email:corp.relations@bseindia.com

Re: Meeting of the Board of Directors to consider and approve audited financial results for yearended as on 31.03.2019.

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **11thMay, 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 **audited financial results for the year ended as on 31.03.2019**, 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

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.mayurflooringslimited.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 11.05.2019 at Adminoffice 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 audited financial results of the Company for the financial yearended as on 31.03.2019.
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, Directoretc.) 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: 22.04.2019

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