

MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078
Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

03.09.2024

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

Ref: 32nd AGM of the Company for the F.Y. 2023-2024.
Reg: BSE Listing Code No 531221.

Dear Sir/Madam,
This is to inform you that the 32nd Annual General Meeting of the Company will be held Thursday September 26 2024 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The copy of Annual Report for the financial year 2023-2024 along with the notice calling 32nd Annual General Meeting will be sent in due course.

Thanking You,
Please take the same on records.

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)