

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oerlicion, LBS Marg, Bhandup (West), Mumbai 400078

Phone No: 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com

CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

Date:- 04.02.2022

Web Upload / Listing Centre

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Meeting of the Board of Directors to consider and approve unaudited financial results for financial quarter / period ended on 31.12.2021.

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **12th February, 2022** at 12:00 P.M. to consider, approve and adopt unaudited financial results for the financial year / period ended on 31.12.2021, as per requirements of the SEBI (LODR) Reg, 2015 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



Mahavir N Sundrawat

Managing Director

DIN: [01928303](#)

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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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, SEBI (LODR) Regulations 2015 read with BSE listing agreement together with various applicable provisions and clauses, the Meeting of the Board of Directors of the company will be held at 12:00 P.M. on 12.02.2022 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 31.12.2021
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Mahavir N Sundrawat

Managing Director

DIN: [01928303](#)