

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near AdvaniOeirlicon, L B S Marg, Bhandup (W), Mumbai
400078. Phone: 022-25964268, 25968006. CIN L99999MH1992PLC064993

07.03.2019 **Online Upload**

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

**Re: Outcome of the Board Meeting - Compliance of Regulation
30 of the Listing Agreement.
Ref: Listing Code No 531221.**

Dear Sir,

1. As per requirements of Sec 179(3)(d) read with other applicable provisions of the Companies Act, 2013 and rules made there under and subsequent amendments together with various applicable provisions and clauses of BSE listing agreement for the time being in force the consent of Board be and is hereby accorded to borrow a Bank Loan from SBI for proposed expansion of mineral grinding units not exceeding total exposure amounting Rs 200.00 Lacs.
2. The consent of Board of Directors be and is hereby accorded for the disposal of Fixed Assets of erstwhile Marble and Granite Processing Machineries due to discontinuation of business.
3. No other matter discussed under agenda item no. 3 of notice and the meeting terminated with thanks to Chairman.

The Board Meeting commenced at 12:00 P.M and concluded at 01:00 P.M

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,
Your's Faithfully

For: Mayur Floorings Limited



**Managing Director / Director / Authorized Signatory
DIN:01928303.**

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