

# **MAYUR FLOORINGS LIMITED**

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

**16.02.2019**

**Online Upload**

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeegehboy 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,

01. As per requirements of Listing Agreement, the company has appointed new Compliance Officer Miss DeepaliTotawatw.e.f. 16.02.2019 subsequent to resignation of Miss Ayushi Jain. The Board has accepted the resignation of erstwhile compliance officer Miss Ayush Jain w.e.f 16.02.2019. The details of newly appointed compliance officer above are mentioned here under;

Name of CS cum compliance Officer: Miss DeepaliTotawat  
Membership No: 51616  
Institute Name: Institute of Company Secretaries of India.  
Email ID: mayurflooringslimited@rediffmail.com


02. No matter discussed under this agenda item.

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

**LETTER OF RESIGNATION**

**Date:** ~~16.02.2019~~ 16.02.2019

To,  
The Board of Directors  
MAYUR FLOORINGS LIMITED  
4 & 5, Near Advani Oerlicon, L B S Marg,  
Bhandup (W), Mumbai 400078

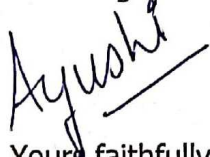
**Sub.: Resignation from the post of Company Secretary cum Compliance Officer**

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary cum Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 16.02.2019.

I take the opportunities to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.



Yours faithfully,

Ayushi Jain

Membership No.: ACS 51511