

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

25.07.2024

Web Upload

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

Re: Intimation in connection with the revision in a scheduled board meeting of the Board of Directors.

Ref: BSE Listing Code No. 531221

In connection with the above, there is a minor revision in the earlier scheduled meeting of the Board of Directors and now the same will be held on 03rd August 2024 at 03:00 P.M in place of 29th July 2024 to consider matters relating to the Board Meeting, as per requirements of the Companies Act 2013, SEBI (LODR) Reg 2015 read with Listing Agreements and other applicable provisions. A copy of the fresh notice of meeting is enclosed herewith, please discard the earlier notice.

This intimation will be available on the website of the Company i.e. www.mayurfloorings.com

Please acknowledge the same.

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)
Encl:a/a

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Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 03rd August, 2024, at 03:00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the quarter / period ended as on 30.06.2024.
3. Performance review & business proposal, if any.
4. Approval of related party limit/ Transaction.
5. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)
Date: 25.07.2024