

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

29.04.2021

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: Meeting of the Board of Directors to consider and approve audited financial results for financial year / period ended on 31.03.2021.

Ref: BSE Listing Code No. 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **15th May, 2021** at 04:00 PM to consider, approve and adopt **audited financial results for the financial year / period ended on 31.03.2021**, as per requirements of the Listing Agreements 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
Digitally signed by
MAHAVIR N SUNDRAWAT
Date: 2021.04.29 15:52:33
+05'30'

Managing Director / Director / Compliance Officer

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 thereunder, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04:00 PM on 15.05.2021 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31.03.2021.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. To take note of notices of disclosure of interest given by Directors.
7. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited

MAHAVIR N
SUNDRAWAT

Digitally signed by
MAHAVIR N SUNDRAWAT
Date: 2021.04.29 15:54:02
+05'30'

Managing Director / Director/ Compliance Officer

Date: 29.04.2021