

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlcion,LBS Marg, Bhandup (West), Mumbai 400078 Phone No :
022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993 website: www.mayurfloorings.com

04.09.2021

Web Upload

To,
The The Asst. General Manager,
The Stock Exchange Mumbai, Jeeghebhooy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.comm@bseindia.com


Ref: Information about Book Closure (Regulation 42) and date of 29th
Annual General Meeting as per Companies Act 2013 and SEBI (LODR)
Reg read with Listing Agreement.
Reg: BSE Listing Code No 531221

Dear Sir,

In connection with above, we would like to inform you that the Register
of Members and Share Transfer Book will remain closed from **21th
September 2021 to 27th September, 2021 (both days inclusive)**
on account of 29th Annual General Meeting of the Company. The 29th
Annual General Meeting for the financial year ended as on **31.03.2021**
will be held on **Monday, 27th September, 2021.**

Please take the same on records.

For: Mayur Floorings Limited

MAHAVIR N  Digitally signed by
MAHAVIR N
SUNDRAWAT SUNDRAWAT

Mahaveer Sundrawat

Managing Director

DIN: 01928303

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