

# MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OERLICON,

L B S MARG, BHANDUP (W), MUMBAI 400078

022-25964268, 25968006

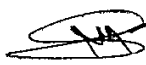
## Board Meeting Notice

Pursuant to various sections of the Companies Act, 1956 and rules made there under, as well as various clauses of listing agreement, the Meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> April, 2012 at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

01. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / period ended as on 31.03.2012.
02. Performance review & business proposal, if any.
03. Statutory work & fillings, if any.
04. Appointment / Resignation of office bearers, if any.
05. Any other matter with the permission of the Chairman.

To consider, discuss any other relevant matter with the permission of the chair.

For : Mayur Floorings Limited



Managing Director / Director.

Place : Banswara, Rajsthan

Date : 07.04.2012