

MAYUR FLOORINGS LTD.

Date... 01/09/2012.....

Fax Message / Registered

To,
The Manager Listing,
Department of Listing,
The Stock Exchange Limited, P J Towers, Mumbai 400001

Re : Outcome of the Annual General Meeting / Compliance of Clause 31
of the Listing Agreement.

Ref : Listing Code No 531221.

Dear Sir,

In compliance of the clause 31 of the Listing Agreement, we submit herewith the proceedings in short of the 20th Annual General Meeting of the company held at "Mulund Sindhi Sabha Hall, Behind Johnson Garden, Mulund Colony Road, Mulund, Mumbai 82"

01. Members of the company have approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2012 together with Auditor's Report & Director's Report thereon.

02. Members have approved the reappointment of Mr. Bhupendra S Jain, as Director of the company who retired by rotation.

Works : Road No. 4, Dehad Road, Industrial Area, Banswara -327001(Rajasthan)
Email : mayurflooringslimited@rediffmail.com

Regd Office : 4 & 5 Near Advant Ocrlicon, L.B.S. Marg, Bhandup (W) Mumbai-78

Ph. (02962) 257677. 257678

Ph. (022) 25968006. 25964268

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03. Members by way of an ordinary resolution, pursuant to section 224 of the Companies Act, 1956 have approved the appointment of Ms Surendra Kumar Jain & Company, Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 20th Annual General Meeting till the conclusion of next Annual General Meeting of the company.

Please take the same on records.

Thanking You,

Your's Faithfully,

For : Mayur Floorings Limited


Managing Director / Director

Works : Road No. 4, Dohad Road, Industrial Area, Banswara -327001(Rajasthan)
Mail : mayurflooringslimited@rediffmail.com

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FROM :

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