

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W),
Mumbai 400078

Friday, 30th August, 2013

Fax Message / Registered

To,

Department of Corporate Affairs,
The Stock Exchange Limited, Dalal Street,
P J Towers, Mumbai 400001, Fax Number: 022-22722039

**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 21st 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, 2013 together with Auditor's Report & Director's Report thereon.

02. Members have approved the reappointment of Mr. Mayur M Sundrawat, who retired by rotation.

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 21st 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