

MAYUR FLOORINGS LIMITED

**REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078** PHONE NO : 022-25964268, 25968006 Email:mayurflooring@gmail.com,
CIN Number: L99999MH1992PLC064993

31.10.2017

Web Upload/Email

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai
Email:corp.relations@bseindia.com

**Re: Notice Board Meeting - Appointment of Compliance
Officer**

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **18th November , 2017** at 12.00 noon at Admin / Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to approve the appointment of compliance officer as per requirements of the provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Encl:a/a.

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 there under, as well as various applicable clauses of listing agreement, the Meeting of the Board of Directors of the company will be held at 12.00 noon on 18.11.17 at Admin/Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

1. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
2. Any other matter with the permission of the Chairman.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Date: 31.10.2017, Banswara

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