

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

18.11.2017

Online Upload

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

**Re: Outcome of the Board Meeting – Appointment of Company
Secretary cum Compliance officer
Officer- Compliance of Clause 47(a) of the Listing Agreement
Ref: Listing Code No 531221.**

Dear Sir,
As per requirement of Listing Agreement, the company has
appointed new Compliance officer Miss Ayushi Jain w.e.f 01.12.2017
subsequent to resignation of Miss Shriya Maheshwari. The Board
has accepted the resignation w.e.f 30.11.2017. The details of
Appointed Compliance officer above are mentioned here under;

Name of the CS cum compliance officer: Miss Ayushi Jain
Membership No: ACS 51511
Institute Name: Institute of Company Secretaries of India
Email: mayurflooringslimited@rediffmaill.com

Please take the same on records in total compliance of listing
agreement and other applicable provisions if any.

Thanking You,
Yours faithfully,

For: Mayur Floorings Limited


Managing Director/Compliance Officer

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

LETTER OF RESIGNATION

Date: 18/11/2017

To,
The Board of Directors
MAYUR FLOORINGS LIMITED
4 & 5, Near Advani Oerlicon, L B S Marg,
Bhandup (W), Mumbai 400078

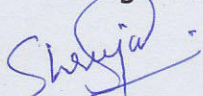
Sub.: Resignation from the post of Company Secretary cum Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary cum Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 30.11.17

I take the opportunities to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.



Yours faithfully,

Shriya Maheshwari

Membership No.: ACS 42814