

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

06.04.2017

Fax / Registered Ad

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

Re : Meeting of the Board of Directors to consider and approve audited financial results for the fourth quarter ended as on 31.03.2017

Ref : BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **6th May, 2017** at 12.00 noon at Admin / Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider, approve and adopt **audited financial results for the quarter ended as on 31.03.2017**, as per requirements of the Listing Agreements and other 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.